

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1341497-0

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Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 98 ~ b6; b7C; b7D;
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Page 102 ~ b6; b7C; b7D;
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Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
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Page 317 ~ b6; b7C;
Page 318 ~ b6; b7C;
Page 319 ~ b6; b7C;
Page 320 ~ b6; b7C;
Page 321 ~ b6; b7C;
Page 322 ~ b6; b7C;
Page 323 ~ b6; b7C;
Page 334 ~ Referral/Consult;
Page 335 ~ Referral/Consult;
Page 336 ~ Referral/Consult;
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/25/83

TO: DIRECTOR, FBI
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS (97A-89) (P)

SUBJECT: NUGAN HAND BANK;
FPC
OO: BUREAU

2/23/90
 5/9/89
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-18-88 BY SP6 BJA/yr
 289,655
 5P5C110m5 300,506

Civil Docket # 20369-83
 DISCOVERY

FUGITIVE INDEX

UNRECORDED COPY FILED IN

OO: ALEXANDRIA

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned
 "Nugan Hand Bank".

Enclosed for Alexandria Division are two copies of same LHM.

LEADDALLAS DIVISION

AT DALLAS, TEXAS: Will re-contact [redacted]

[redacted] telephone number [redacted] to determine if any
 [redacted] will be available for interview.

2 Bureau (Enc. 6)
 2 Alexandria (Enc. 2)
 3 Dallas (2-97A-89) (1-163-521)
 PSP/sam
 (7)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

163-45612



U.S. Department of Justice

Federal Bureau of Investigation
Dallas, Texas
August 25, 1983

In Reply, Please Refer to
File No.

NUGAN HAND BANK

~~SECRET~~

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Reference is made to memorandum, dated January 18, 1983, at
Dallas, Texas.

On July 12, 1983, [redacted]

[redacted] Dallas, Texas, telephone

[redacted] voluntarily appeared at the Dallas FBI Office at which time he
furnished the following voluntary information:

He was born [redacted]

He was previously employed in 1967, as [redacted]

He furnished the following information regarding [redacted]

He has known [redacted] since [redacted]

[redacted] was [redacted]

[redacted] which also [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified
Declassify on: OADR 4-18-88
284,653
308,506
2/23/90

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

~~SECRET~~

FOI/PA # 284,653 308,506
APPEAL #
CIVIL ACT. # 20369-83
E.O. # 12356
DAV 10-18-88 INITIALS KSL
2/23

103-1500-123

NUGAN HAND BANK

2

~~SECRET~~

b6
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He described [] as []

[]

[]

[]

[]

He furnished the following information concerning []

[]

[]

[]

[]

SECRET

NUGAN HAND BANK

3

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~~SECRET~~

Since his meeting

--

 their friendship and
contacts resumed.

--

~~SECRET~~

NUGAN HAND BANK

4

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b7C

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--

	claimed that in about 1977,	
--	-----------------------------	--

--

--

--

--

He did not know	
-----------------	--

Besides	
---------	--

he recalled

there was	
-----------	--

--

~~SECRET~~

NUGAN HAND BANK

~~SECRET~~

b6
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[Redacted]

On August 2, 1983, [Redacted]

[Redacted] telephone number

[Redacted] advised that [Redacted]

[Redacted]

[Redacted]

[Redacted]

On August 4, 1983, [Redacted]

[Redacted]

On August 16, 1983, [Redacted]

[Redacted]

5*

~~SECRET~~

AX03082171856Z

PP HQ NY

DE AX

P 05 1830Z AUG 83

FM ALEXANDRIA (F)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

BT

~~UNCLAS E F T O~~

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

MUGAN HAND BANK, FOREIGN POLICE COOPERATION (OO:FBHQ) (AX FILE

163-438)

~~SECRET~~

FOI/PA # 308,506
APPEAL #
CIVIL ACT. # 20369-83
E.O. # 12356
DATE 12-2-88

ACT (OO:AX) (AX FILE 58-222)

RE BUREAU AIRTEL TO ALEXANDRIA AND WFO DATED JUNE 10, 1983,

UNDER FIRST CAPTION ABOVE.

REFERENCED AIRTEL DIRECTED ALEXANDRIA TO PURSUE INTERVIEW OF.

5/18/84
2/23/84
Classified by SP5C110MS
Declassify on: OADR 4-18-88

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XEROX

AUG 18 1983

~~SECRET~~

OR 12/2/81

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b7C

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~~SECRET~~

PAGE TWO AX 163-438 UNCLAS E F T O

VARIOUS PERSONS INCLUDING [REDACTED]

[REDACTED]

ALEXANDRIA HAS HAD TELEPHONIC CONTACTS WITH [REDACTED] IN THE

RECENT PAST AND HE IS PRESENTLY [REDACTED]

[REDACTED]

ON AUGUST 4, 1983, [REDACTED] TELEPHONICALLY ADVISED AN ALEXANDRIA
DIVISION SPECIAL AGENT THAT [REDACTED]

~~SECRET~~

PAGE THREE AX 163-438 UNCLAS E F T O

~~SECRET~~

[REDACTED]

IN ADDITION TO THE ABOVE MEETING WITH [REDACTED]

[REDACTED]

DURING PAST TELEPHONIC CONTACT WITH THE ALEXANDRIA DIVISION,

[REDACTED]

BUREAU AUTHORITY IS REQUESTED FOR ALEXANDRIA TO SEND AGENTS

[REDACTED] TO NEW YORK IN THE NEAR FUTURE TO
INTERVIEW [REDACTED] IF APPROVED, THE NEW YORK OFFICE WILL BE ADVISED
OF THE INTERVIEW DATE AND TRAVEL PLANS AND ALEXANDRIA AGENTS WOULD
TENTATIVELY PLAN TO GO UP AND BACK TO NEW YORK ON THE SAME DATE VIA
THE SHUTTLE.

~~SECRET~~

~~SECRET~~

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PAGE FOUR AX 163-438 UNCLAS E F T O

(FOR INFORMATION OF NEW YORK, [REDACTED]

AKA

[REDACTED] IS A WHITE MALE, BORN [REDACTED]

TEXAS, 5'9" TALL, 165 LBS., BROWN HAIR AND BROWN EYES. SHOULD HIS WHEREABOUTS BECOME KNOWN TO THE NEW YORK OFFICE, ALEXANDRIA SHOULD BE PROMPTLY ADVISED SO THAT EFFORTS CAN BE MADE TO SERVE THE OUTSTANDING FEDERAL SUBPOENA ON HIM.)

SACS ALEXANDRIA AND NEWYORK CONCUR WITH TRAVEL REQUEST OF

SAS [REDACTED]

?5

BT

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-08-2013

PAGE 1 OF 2

DATE

AUGUST 9, 1983

CLASSIFICATION

UNCLASSIFIED//E F T O

PRECEDENCE

PRIORITY

FM DIRECTOR FBI
TO FBI ALEXANDRIA PRIORITY
FBI NEW YORK PRIORITY
BT
UNCLAS//E F T O
NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ

FOI/PA # 284,655 308,506
APPEAL #
CIVIL ACT. # 20369-83
E.O. # 12356
DATE 4-21-88 INITIALS KSLC
bms

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ALEXANDRIA

ALEXANDRIA

RE ALEXANDRIA (AX) TEL TO FBIHQ, DATED AUGUST 5, 1983.

TRAVEL OF AX SAS

TO NEW YORK (NY) FOR THE INTERVIEW OF [REDACTED] IS
AUTHORIZED.

AX COORDINATE TRAVEL AND INTERVIEW WITH NY.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

SK/PCA

DRAFTED BY

RLH:DJG [6]

DATE

8/9/83

ROOM

4239

TELE EXT.

4575

1 - MR. KLEIN

1 - MOVEMENT UNIT

1 - MR. BURTON

1 - MR. HUNT

1 - TRAVEL OF AGENT FOLDER

1623290
PC
~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

2 - XEROX
AUG 18 1983
A

FBI/DOJ

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97-542-1
558-1071-1

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CONTINUATION SHEET

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BT

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DO NOT WRITE PAST THIS LINE

U.S. DEPARTMENT OF JUSTICE

~~SECRET~~

NOTE: ABOVE TRAVEL DEEMED NECESSARY IN VIEW OF COMPLEXITY OF
CAPTIONED MATTERS AND EXTENSIVE BACKGROUND REQUIRED TO ~~SECRET~~
ADEQUATELY PURSUE PERTINENT INTERVIEWS. SA [] IS CASE
AGENT OF CAPTIONED [] SA [] IS
CASE AGENT OF CAPTIONED [] KEY INDIVIDUALS IN
THESE INVESTIGATIONS HAVE ASSOCIATED AND DEALT WITH PRINCIPALS
OF THE DEFUNCT NUGAN HAND BANK (NHB), AUSTRALIA.

b6
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INTERVIEWEE, []

b6
b7C

ALEXANDRIA IS ATTEMPTING TO LOCATE [] FOR INTERVIEW,
AND SERVICE OF FEDERAL GRAND JURY SUBPOENA FOR TESTIMONY
CONCERNING HIS DEALINGS WITH []

b6
b7C

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ALEXANDRIA AGENTS TENTATIVELY PLAN TO EFFECT TRAVEL TO NEW
YORK, CONDUCT INTERVIEW, AND RETURN THE SAME DAY.

AX0017 244 0052Z

PP HQ

DE AX

P 01 2107Z SEPT 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

RECEIVED
2 SEP 83 01 02Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>EBR/KM</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

UNCLAS

ATTN: [REDACTED] TERRORISM SEC.

[REDACTED] 00J (AX-FILE 72-31) (00:NY)

MUGAN-HAND BANK, F.P.C. (AX FILE 163-438)

RE BUREAU TELETYPE TO ALEXANDRIA AND NEW YORK DATED AUGUST 9, 1983.

SA'S [REDACTED] TRAVELLED TO N.Y. ON AUGUST 29, WITH AUSA [REDACTED] AND RETURNED ON AUGUST 30, 1983. ON AUGUST 29, SA'S [REDACTED] AND AUSA'S [REDACTED]

[REDACTED] INTERVIEWED INMATES [REDACTED]

[REDACTED] AT U.S. ATTY'S OFFICE IN N.Y. BOTH WERE COOPERATIVE AND 12 SEP 13 1983 PROVIDED DETAILED INFORMATION REGARDING CONTACTS AND ASSOCIATION WITH [REDACTED]

NOT RECORDED
162 SEP 21 1983

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HEREIN IS UNCLASSIFIED 308,506
DATE 2/23/90 BY SP5 CIL/MS

Original Filed In 157-2405-109

OCT 21 1983

[REDACTED] IN RECENT MONTHS.

[REDACTED] INDICATED HE ACTED IN PART AS A MIDDLEMAN FOR [REDACTED]

[REDACTED] INFORMATION RELATES PRIMARILY TO [REDACTED]

[REDACTED] APPEARED TO HAVE DEVELOPED A MORE EXTENSIVE RELATIONSHIP

WITH [REDACTED]

[REDACTED] TOLD [REDACTED] HE HAD [REDACTED]

[REDACTED] THEREFORE

[REDACTED] WAS INTERVIEWED ON AUGUST 30, 1983, AND GAVE THE

PAGE THREE AX 72-31 UNCLAS :

DETAILS OF HIS MEETING [REDACTED]

[REDACTED] ALSO TOLD OF RECENT CONTACTS WITH

[REDACTED] AND PROMISED TO ASSIST IN LOCATING HIM. [REDACTED]

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APPROPRIATE FD-302'S ARE BEING PREPARED.

BT

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[redacted]
FBI Liaison [redacted]
[redacted]
Operational Intelligence Section

Nugan Hand Bank; Sydney, Australia

FEDERAL GOVERNMENT

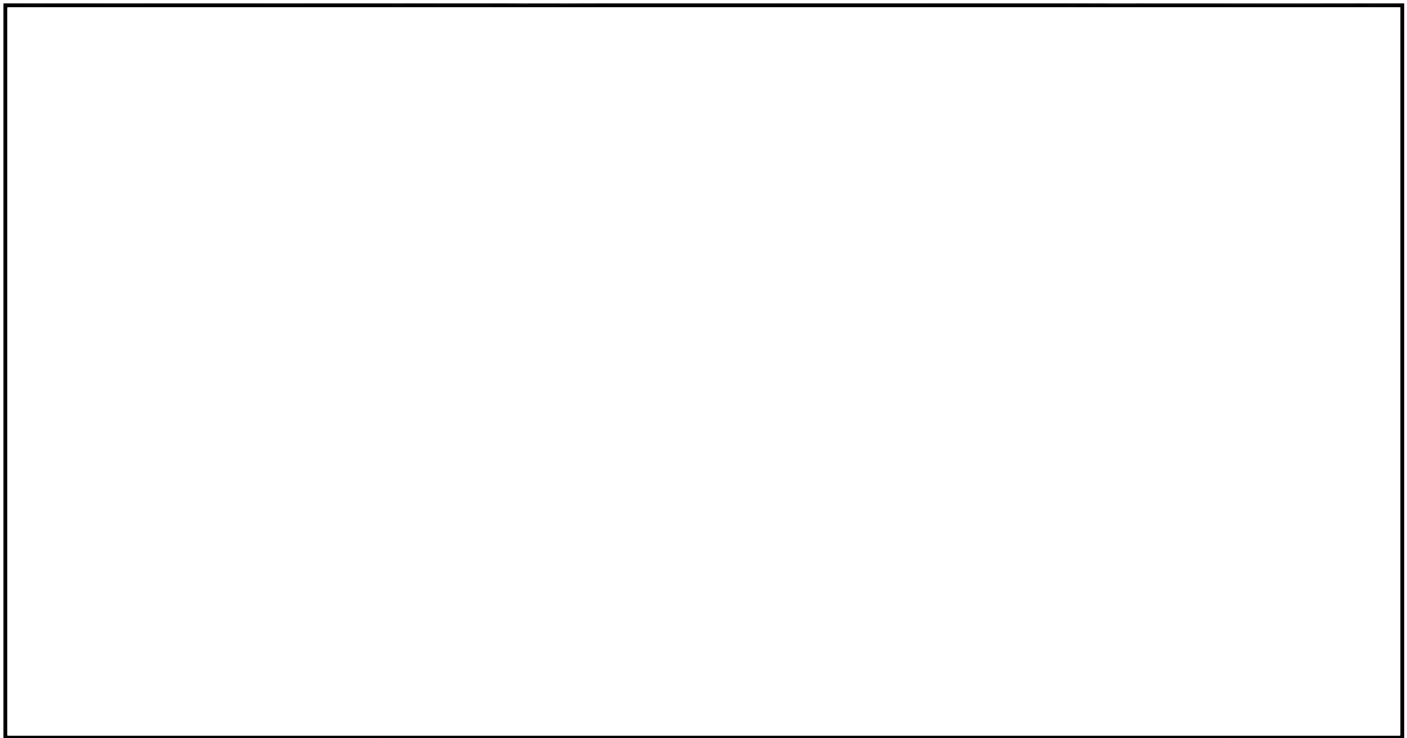
*Hand delivered by
Merrill Parker to FCA G
Per Parker, Narcotics Unit
has no information
re Nugan Hand Bank
6/1/83
JW*

This is in response to a request that the Federal Bureau of
Investigation White Collar Crime Section ^{made} regarding the subject matter

Referral/Consult

[redacted] 126

Referral/Consult



There have been four Freedom of Information requests regarding Nugan Hand Bank and/or its principals, they are:

1. May 1980 request by

2. November 1980 request by

3. November 1981 request by

4. September 1982 request by

b6
b7C

- 1 - Mr. O'Malley
- 1 - Mr. Revell
- 1 - Mr. Young
- 3 - Mr. Moschella
- 1 - Mr. O'Brien

FEDERAL GOVERNMENT

July 8, 1983

Honorable William V. Roth, Jr.
Chairman, Permanent Subcommittee
on Investigations
Committee on Governmental Affairs
United States Senate
Washington, D.C. 20510

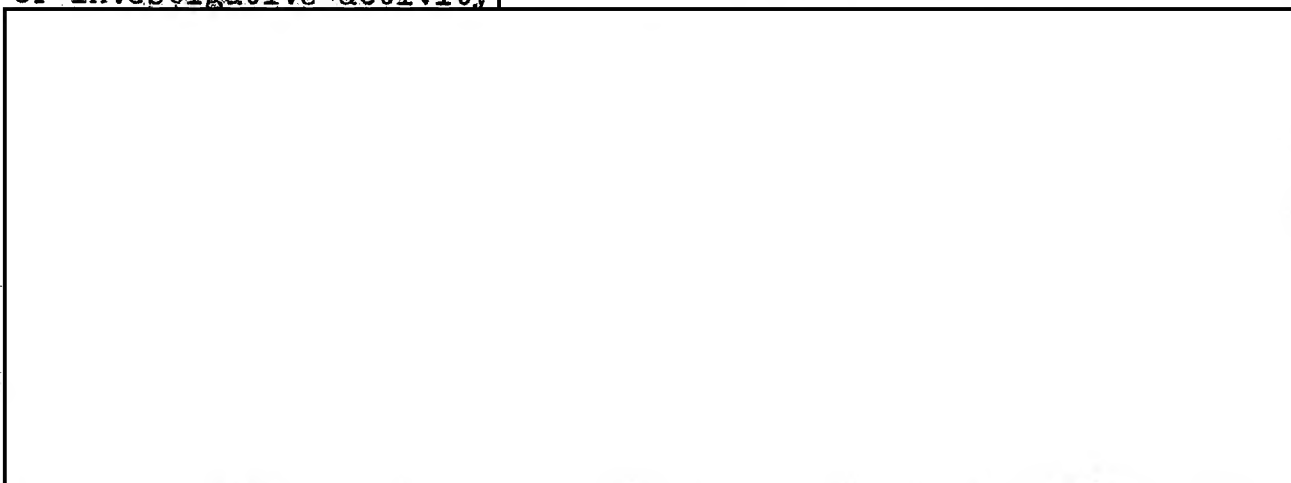
Nugan Hand Bank

Dear Mr. Chairman:

This is in response to your letter of May 13, 1983, in which you requested information regarding any Federal Bureau of Investigation (FBI) or Drug Enforcement Administration (DEA) investigation concerning either the Nugan Hand Bank (NHB) or any of its principals.

We have inquired of the DEA regarding your request and have been advised that the NHB and its principals have been mentioned in DEA files dating back to 1977. It does not appear that the DEA has conducted any investigation of the bank or its principals.

The NHB investigation, as conducted by the FBI under the Bureau's foreign police cooperation authority, has consisted of investigative activity



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- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

EPM:lmb (10)

OCT 31 1983

(CONTINUED OVER)

SA P. Moschella
Room 7240, TL#245

MAIL ROOM ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,306
DATE 2/23/90 BY SP5C110M3

delivered to DOS - 7-14-83 by [redacted]
 removed 7/14 - sent to Phil 7/16/83

Honorable William V. Roth, Jr.

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b7C

A limited FBI investigation has been conducted regarding information received that [redacted]

[redacted]

Review of alleged associations between [redacted]

[redacted] Inasmuch as these are pending, it would not be appropriate to provide further details at this time.

If I can be of further assistance in this or any other matter, please do not hesitate to contact me.

Sincerely yours,

William H. Webster
Director

1 - Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice

APPROVED:

W.H.W.

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

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OF INVESTIGATION

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TO DIRECTOR ROUTINE
DOMIC PRIORITY
DALLAS PRIORITY
MIAMI PRIORITY
NEW YORK PRIORITY

FOI/PA #	308,506
APPEAL #	
CIVILACT. #	
E.O. #	12,356
DATE	2/23/90 INITIALS oms

(S-1) Appropriate Agency

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— E F T O

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM
UNIT NUMBER THREE), FBIHQ

[REDACTED]

NY (OO:AX) (AX FILE 58-222)

0 100 - HAND BANK, 3 FOREIGN POLICE COOPERATION (OO:FBIHQ) (AX FILE

158-456

158-45612-

FOR THE INFORMATION OF RECIPIENTS

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NOV 8 1983

2/23/90
Classified by SP3C1 oms
Declassify on: OADR 308,506

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NOT RECORDED

9

OCT 4 1983

5

ORIGINAL FILED IN 58-10845-71

PAGE TWO AX 58-222

CLASSIFIED TO

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[REDACTED]

[REDACTED]

IS A WHITE MALE BORN

[REDACTED]

AT WASHINGTON, D.C.,

[REDACTED]

[REDACTED]

SINCE THEN, HE HAS BEEN

INVOLVED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

PAGE THREE AX 58-228 URGENT E F T O ~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

INDICATIONS HAVE BEEN RECEIVED THAT

[REDACTED]

[REDACTED]

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[REDACTED]

UGAN DIED OF AN APPARENT SUICIDE IN JANUARY, 1980, IN AUSTRALIA AND THE BANK FAILED A FEW MONTHS THEREAFTER, RESULTING IN SEVERE LOSSES TO MANY OF ITS DEPOSITORS, PARTICULARLY IN SAUDI ARABIA.

[REDACTED]

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PAGE FIVE AX 58-222 UNCLAS E F T O

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INFORMATION HAS BEEN DEVELOPED THAT

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PAGE SIX 58-222 UNCLAS E F T O

INVESTIGATION REVEALS THAT

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~~SECRET~~

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PAGE FIVE AK 58-22 ~~SECRET~~ F T O

ALEXANDRIA NOTES THAT

THE BOSTON DIVISION HAS PREVIOUSLY ADVISED
THAT THEY OBTAINED INFORMATION FROM THE RHODE ISLAND STATE POLICE
WHO HAVE A SOURCE THAT REPORTED THAT

LEADS: BOSTON AT NEWPORT, RHODE ISLAND; ADVISE OF ANY

~~SECRET~~

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7-05 EIGHT AX 58-2 [REDACTED] ENCL: E F T O

PERTAINING INFORMATION THAT [REDACTED]

DALLAS AT DALLAS, TEXAS: 1.) REVIEW INDICES REGARDING [REDACTED]

2.) CONDUCT CREDIT AND ARREST CHECKS REGARDING [REDACTED]

3.) INTERVIEW [REDACTED]

[REDACTED] (ALEXANDRIA IS QUITE INTERESTED IN LOCATING

AND INTERVIEWING [REDACTED] REGARDING CAPTIONED MATTERS.) 4.) ADVISE
OF ANY INFORMATION BEARING ON THE REPUTATION OF [REDACTED]

MIAMI AT MIAMI, FLORIDA: REVIEW INDICES REGARDING [REDACTED]

NEW YORK AT NEW YORK CITY, NEW YORK: IN VIEW OF ALEXANDRIA

INTEREST IN LOCATING AND INTERVIEWING [REDACTED] ATTEMPT TO LOCATE AND

~~SECRET~~

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102 444 AM 58-222

~~SECRET~~

INTERVIEW UNIT

RECIPIENTS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION BY
TELETYPE, FOLLOWED BY FD--302, WHERE APPROPRIATE.

BT

~~SECRET~~

FEDERAL GOVERNMENT

Assistant Attorney General
Office of Legislative Affairs

Director, FBI

- 1 - Mr. O'Malley - Enc.(2)
- 1 - Mr. Revell - Enc.(2)
- 1 - Mr. Young - Enc.(2)
- 3 - Mr. Moschella - Enc.(2)

July 7, 1983

- 1 - Mr. O'Brien - Enc.(2)

REQUEST OF THE SENATE PERMANENT SUBCOMMITTEE
ON INVESTIGATIONS, MAY 13, 1983

Enclosed is my response to Chairman Roth's
letter of May 13, 1983. Please review and forward the
letter to the Subcommittee.

Enclosures (2)

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APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Rec. Mgnt. _____	Tech. Servs. _____
	Training _____	

103-450-12-128

EPM:lmb (9)

OCT 27 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/23/90 BY SP5CCL/ams

SA [redacted]
Room 7240, TL#245

MAIL ROOM ☐

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Phone Rm. _____
Director's Sec'y _____

FILED IN 103-450-12-128

147

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE SEPTEMBER 21, 1983 CLASSIFICATION UNCLASSIFIED/E F T O PRECEDENCE PRIORITY

#F1470PP AX SVODE HQ H0147 #H04EPP 212112Z SEP 83

FM DIRECTOR FBI

~~SECRET~~

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI SAVANNAH {97A-25} ROUTINE

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BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

UNCLAS/E F T O

NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ.

RE SAVANNAH {SV} TEL TO FBIHQ, DATED JULY 18, 1983, AND

ALEXANDRIA {AX} TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.

TRAVEL OF AX SAS [REDACTED]

TO

SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW [REDACTED]

[REDACTED] IS APPROVED.

AX COORDINATE TRAVEL AND AVAILABILITY OF [REDACTED] WITH SV.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY [Signature] DATE 9/21/83 ROOM 4239 TELE EXT. 4575

1 - MR. KLEIN

1 - MR. BURTON

1 - MR. HUNT

1 - TRAVEL OF AGENTS FOLDER

~~SECRET~~

DECLASSIFIED ON 2/23/90 BY SP5C110ms 300,506 284,655

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Classified by 4-18-88
Declassify on: OADR

DOCKET # 20369-83
SEP 26 1983

Classified by
Declassify on: OADR

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

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NOTE: TRAVEL INVOLVES INTERVIEW OF

WHO IS A

CLOSE ASSOCIATE OF

AND WORKED WITH

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[] IS THE SUBJECT OF A SV NARCOTICS INVESTIGATION, WHICH PRODUCED TAPE RECORDED CONVERSATIONS CONCERNING [] KNOWLEDGE OF AND DEALINGS WITH [] REVIEW OF THESE RECORDINGS ALSO APPEARS TO BE OF IMPORTANCE TO ONGOING INVESTIGATIVE EFFORTS. SV IS CURRENTLY TRANSCRIBING THE TAPES; AND TRANSCRIPTIONS SHOULD BE AVAILABLE FOR AX REVIEW PRIOR TO INTERVIEW OF []

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AX ADVISES THAT EVERY EFFORT WILL BE MADE TO ENSURE, TO THE EXTENT POSSIBLE, THAT [] WILL BE AVAILABLE AND AGREEABLE TO INTERVIEW, PRIOR TO TRAVEL.

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IN VIEW OF THE COMPLEXITY OF CAPTIONED MATTERS, ITU-III CONCURS WITH THE NEED FOR TRAVEL OF AX AGENTS TO SV TO REVIEW TAPED CONVERSATIONS AND INTERVIEW [] BOTH SACS INVOLVED APPROVE OF TRAVEL.

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THE WALL STREET

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VOL. CC NO. 40

★ ★ ★

EASTERN ED

THURSDAY, AUGUST 26, 1982

Australian Mystery

Banker Frank Nugan In Final Days Faced A Charge of Fraud

But His Violent Death Came
As Surprise to Associates.
His Partner Disappears

A Phone Call From 'Charlie'

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—There were several reasons why Frank Nugan might have wanted to kill himself. But in January 1980, none of them were apparent to outsiders.

The 37-year-old co-founder of the Nugan Hand Ltd. private banking empire seem-

This is the last of a series of articles.

ingly had the world on a string. His bank was taking in millions of dollars and had recently brought in a young American with impressive banking credentials to take some of the load off his shoulders. Mr. Nugan was negotiating to buy a multimillion-dollar estate for his family. And he apparently had whipped a serious drinking problem.

But as the fateful date of Jan. 26 approached, Mr. Nugan was confronted with two serious legal problems that threatened possible ruin for his bank. In retrospect, moreover, there were signs of eccentric behavior that should have served as warnings.

Mr. Nugan had stopped spending most of his time at Nugan Hand's Sydney headquarters, and he was making more first-class jet trips around the world on missions his associates didn't always understand.

A Walk With Jesus

He began going to church daily and scribbling mystical notes in his Bible, which was always with him: A sample: "I place this day my life, my work, my loved ones in the Lord's hands. He is so good and it will be a good day I believe. I believe it will be a glorious, magical, miraculous day. He is with me now. Jesus walks with me now. Visualize 100,000 customers worldwide. Prayerize. Actualize."

One of Mr. Nugan's legal problems grew out of a 1977 scandal that had developed over a fruit and vegetable business run by Mr. Nugan's brother, Ken, in their home town, Griffith, 400 miles inland from Sydney. Several large insurance companies had acquired a 40% interest in the business during a 1973 stock sale to raise \$700,000 for a new cannery. Later, they complained that Ken Nugan was diverting funds.

Auditors discovered big cash payoffs to people apparently linked to narcotics traffic. Ken Nugan explained that the payments were to fruit farmers who wanted to remain anonymous for tax reasons and so were using dope dealers' names as pseudonyms. Amid much publicity, Ken Nugan fired the auditors and kicked the insurance men off the company's board.

This was done at two rowdy shareholder meetings at which drunks and thugs with newly issued 10-share stockholdings packed the hall and swayed procedural votes. Frank Nugan had helped orchestrate his brother's strategy, and state officials filed fraud charges against both brothers and a private detective they hired.

Sitting With a General

During the two years of court hearings to see if the charges would be tried, one of the men often at Frank Nugan's side was U.S. Gen. Edwin F. Black, who, after his retirement as assistant Army chief of staff for the Pacific, had taken a job as the president of Nugan Hand Hawaii. Gen. Black says that he attended the court hearings just to satisfy his curiosity.

Frank Nugan protested loudly that Nugan Hand was unconnected to the fruit and vegetable business. But when Nugan Hand Ltd. collapsed in April 1980, a few months after Frank Nugan's death, John O'Brien, a liquidator, said in his initial report that a "third party"—known to be Ken Nugan—had received \$1.6 million that his brother had diverted from Nugan Hand. Some \$1.1 million of this is credited as having been paid back. Nugan Hand funds also are believed to have been used to pay the Nugans' legal bills.

There were few details in the records. Immediately after his brother died, Ken Nugan went through Frank's office and, witnesses say, removed armfuls of files. A Nugan Hand director, Stephen K.A. Hill, has said that Ken also transferred a lot of Nugan Hand's stock in the fruit company to the wives of Frank Nugan and Michael Hand, the vice chairman of the bank. Mr. Hill says he argued vainly that the stock should be an asset of the bank.

Less than a month before he died, Frank Nugan learned that he and his brother would be tried for fraud, a development that seemed sure to affect his bank's reputation. (Ken Nugan's trial now is scheduled for later this year, after many delays.)

A Problem With Price Waterhouse

The other problem probably weighing on Frank Nugan's mind on the night of Jan. 26 was the refusal of Price Waterhouse & Co.'s Bahamas office to sign Nugan Hand bank's books for the year ended June 30, 1979. (The Bahamian office covers the Cayman Islands, where the bank had legal headquarters because of the soft regulatory climate there.) Mr. Hill had taken the books to the Caymans in October 1979. The local Price Waterhouse partners had approved the books for the two previous years, but this time there was a new Price Waterhouse auditor on hand, Clive Jennings. He balked: "There were significant gaps in the records," Mr. Jennings says.

Mr. Hill has testified that he rewrote the accounts annually on instructions from Frank Nugan. He said that in 1979 his boss

Please Turn to Page 14, Column 1

Wall Street
Journal
8-26-82

File
163-45612

4-21-81

RECORDED
OCT 5 1982

Mike, Frank and Buddy

Mr. Beazley, after being praised by Adm. Yates as "the finest banker in the United States under the age of 35," said, "It is a privilege and an honor for me to be president (of) this company." He said he had "had the opportunity to see it grow" during a close 2½-year relationship with "Mike and Frank and Buddy," and added that "the decision that I would want to be associated with this group" was "one of the best ones I've ever made, decision-wise."

He told the group, "You're fortunate to have probably one of the best money-market operators that I've ever seen and certainly one of the highest-qualified tax desk departments or divisions of firms that I've ever seen." This, even though Nugan Hand's money-market operations were consistent and intentional money losers, as the bank built up deposits by offering investors much higher interest rates than Nugan Hand got by investing the money for its own account. (The Hong Kong liquidator's office has calculated that from 1976 to its demise, Nugan Hand lost \$7.9 million in trading securities.) And many of Mr. Nugan's tax schemes later proved to be scarcely veiled frauds.

Hearing his words of praise for Nugan Hand repeated from transcripts of tape recordings obtained by this newspaper and verified, Mr. Beazley said that it was possible that he had said such things but that he couldn't remember. He also conceded the possible accuracy of reports that as late as March 1980, he had assured people that the bank was solid and would continue.

Lots of Gold Braid

Other leading lights at the October 1979 meeting were Adm. Yates; Gen. LeRoy J. Manor, the retired chief of staff for the U.S. Pacific Command; Walter McDonald, the recently retired deputy CIA director, and Guy Pauker, a consultant to various U.S. defense and security agencies. Gen. Manor helped run Nugan Hand's Philippine office, and Messrs. McDonald and Pauker had become consultants to the firm.

Everyone praised Nugan Hand lavishly and pledged tireless efforts to make it grow. But there were some disquieting notes, too. Representatives from Malaysia, Taiwan and Singapore openly expressed their uneasiness about what the Malaysia man called "our present non-official banking activities." All of these countries and others in the region, including Australia, have tight restrictions on taking money out of the country, which was Nugan Hand's main attraction in luring customers. Nugan Hand was allowed into many countries only under the belief that it was an international trade broker.

Nobody mentioned the books that Price Waterhouse had refused to certify two weeks earlier. Mr. Nugan seemed his charming, chipper self. But he, like his bank, was unraveling.

That summer his American-born wife, Lee, had returned to her parents in Nashville, Tenn., taking the couple's two chil-

three men had been close since Vietnam War days; Mr. Hand had been a Green Beret and then an undercover operative, and Mr. Houghton was a big trader throughout Southeast Asia. Mr. Gehring's shop was the place where many of Nugan Hand's records were secreted after Mr. Nugan's death. Mr. Gehring has testified that Mr. Houghton asked him to help Mr. Hand flee from Australia.

Mr. Gehring says that he conned an employee, Alan Winter, into lending him his birth certificate, which Mr. Gehring then used to obtain a passport in Mr. Winter's name without his knowledge. Mr. Hand's U.S. passport had been seized the previous December by the U.S. consul in Singapore because the Bronx-born American had become an Australian citizen. He had been warned that Australian immigration officials were under orders not to let him leave under his own passport.

The Phony Passport

Mr. Gehring has testified that a mysterious American named "Charlie," identified only as an old Army buddy of Mr. Hand's, showed up in Australia, created a disguise for Mr. Hand and arranged for him to travel to the U.S. via Fiji and Vancouver. Mr. Hand left in mid-June, and Mr. Gehring says he concealed his friend's departure for a week. Mr. Hand left his wife Helen behind, and she is still living in Australia.

So far, the only charges by Australian authorities in the Nugan Hand affair are against Michael Moloney, Mr. Houghton's lawyer, and Patricia Swan, Mr. Nugan's secretary, for allegedly obstructing justice during the destruction of records after Mr. Nugan died. Mr. Moloney concedes in an interview that he advised Mr. Hand to remove the firm's records, but he says he is being made a scapegoat in the case. Mrs. Swan has refused to be interviewed.

In February 1981, Mr. Gehring has testified, he was visiting his brother in San Francisco when he got a call from "Charlie." They arranged for Mr. Gehring to go to a pay telephone booth at the airport. At the appointed time, a call came from Mr. Hand, whereabouts unidentified. He asked about his wife and friends and said he wasn't using Mr. Winter's identity anymore. That is the last time anyone says he has talked to Mr. Hand.

Oak Industries Joint Venture

SAN DIEGO, Calif.—Oak Industries Inc. formed a joint venture with Dow Corning Corp. of Midland, Mich., to manufacture and market silicone-coated architectural fabrics for construction material in large, permanent air-supported or tension structures.

Oak, which is primarily a subscription and cable-television services and manufacturing company, said the venture, ODC Inc., has been operating for the past six months out of one of its New York units, but in October will be based in Atlanta.

Australian Mystery: Frank Nugan Faced Fraud Charge in Final Days

Continued From First Page

ordered \$4 million in customer accounts written off as having been paid in cash, off the books. To clean the bank's books, these accounts were assigned to Nugan Hand Panama, which Mr. Hill said was mostly a reservoir for phony accounts needed to balance the books. Most of the bank's \$17 million in stated assets were really IOUs from companies that were secretly affiliated with it, and these bogus assets were altered as needed to even the numbers.

Mr. Hill has testified that he was accompanied on the 1979 meeting with Price Waterhouse by U.S. Adm. Earl "Buddy" Yates, a former high-ranking officer in the U.S. Pacific Command who had become president of Nugan Hand bank in 1977. Mr. Jennings and his supervising partner, Richard Harris, who signed the 1978 books but was away during Mr. Hill's visit in 1979, say that Adm. Yates was present in 1977 and 1978 but not in 1979. Mr. Jennings says that in 1979 he sent Nugan Hand's emissary, Mr. Hill, home with a list of information he needed, and that was the last he ever heard from him.

With the problem unsolved, Mr. Nugan himself went to the Caymans on Jan. 14-16, 1980, just 10 days before his death. Cayman banking authorities had notified him that if Price Waterhouse hadn't certified the June 1979 books by Jan. 31, Nugan Hand bank itself would be decertified there. This would damage Nugan Hand's relationships with major commercial banks throughout the world. Already, because of the lapse in audits, authorities in Singapore had asked on Dec. 5 to see the books, and Mr. Hand was trying to hold them off.

Messrs. Jennings and Harris say they went to Mr. Nugan's hotel room on Jan. 14 and asked for the necessary information, and he told them: "You'll never guess what happened. I came all the way from Australia with the answers to your questions, but then I left the file back in Australia." They say it would have been a bulky file. They say that Mr. Nugan called his secretary in Sydney and told her to send the file. It never arrived.

Hiring a New President

Mr. Nugan was losing his grip on himself and his job. In October 1979, an American, Donald Beazley, had been brought in as president of the entire Nugan Hand group of companies. Mr. Beazley was Nugan Hand's first real banker. A former Federal Reserve bank examiner, he had become the president of Great American Banks Inc. of North Miami, Fla., when Marvin Warner, its chief executive, had left to become President Carter's ambassador to Switzerland. When Mr. Warner returned, Mr. Beazley left to run Nugan Hand. Mr. Beazley is now the president of Gulfstream Bank in Boca Raton, Fla., whose one-bank holding company is listed on the New York Stock Exchange.

Mr. Beazley has told interviewers, including this newspaper, that he never really was the president of Nugan Hand, but "was just there on an interim basis (to) see if I liked what I would find." He has said that he left when Nugan Hand couldn't produce a satisfactory balance sheet and Mr. Nugan died.

That isn't the way he talked, however, in October 1979, when Nugan Hand's representatives from all over the world were flown at huge expense to Sydney for a conference. Mr. Beazley was presented as the new boss. Messrs. Nugan and Hand said that they would be reduced to broad policy makers and that all orders would come from Mr. Beazley from now on.

dren. Records show that she ran up \$21,200 in bills on her American Express card in nine months. Australian liquidator John O'Brien says that she also took \$1 million in traveler's checks with her. She has resisted numerous attempts by this reporter to interview her.

Close friends of Mr. Nugan say that he wanted her back. He went on the wagon, ending a bottle-a-day Scotch habit, and he took off nearly 50 pounds—all in six months. He spent money in manic style. He paid about \$500,000 to remodel the couple's lavish waterfront home (sand reportedly was hauled in for a beach) to impress his wife. But by several accounts she was revolted by its poor taste when she saw it on a brief trip home to attend a wedding at Christmas of 1979.

Mr. Nugan flew back to the U.S. with her on Jan. 9, 1980, but then was off alone to Florida, the Caymans and Switzerland, where he and Mr. Hand reportedly sought United Nations money for their refugee project. He apparently talked to former CIA Director William Colby and made plans to see him the next month. He told people that he was moving to the U.S. and entered negotiations to buy a Florida condominium.

He was back in Sydney Jan. 25. The next day he agreed to close another purchase: a \$2.2 million country estate he had dickered over for months—828 landscaped acres and a mansion, "the finest in Australia," he told its owners, a family named Darling. The deal was never consummated. That night he died.

Mr. Hand and the other Americans running the bank appeared to witnesses genuinely surprised by his death—and the sudden desperateness of the situation. Some big withdrawals were made about this time. Maurice Bernard Houghton, a mysterious Texan who played a big part in the bank's affairs, withdrew \$150,000 in February; he has said that he used the money on company business in Europe. Mr. Beazley withdrew \$200,000, which was transferred to his account in Florida; he says he can't remember what the money was for, but that he has repaid it though he can't prove it.

Gen. Manor Leaves Manila

When Nugan Hand's liquidation came on April 11, 1980, Wilfred Gregory of the firm's Manila office says that he and Gen. Manor were warned by their lawyer, William Quasha, to leave the Philippines or they "could wind up in jail." Mr. Gregory says that he stayed but that Gen. Manor left overnight. Gen. Manor, now running a retired officers' association in Virginia, wouldn't say when or why he left the Philippines, and Mr. Quasha says he can't discuss his advice to a client. Mr. Gregory kept the office for consulting work; he won't name his clients. His new partner was Philippine President Ferdinand Marcos's brother-in-law Ludwig Rocka, until Mr. Rocka's recent death.

Also as Nugan Hand's liquidation began, Mr. Houghton notified several of the firm's agents in Saudi Arabia to get out fast. There had been a similar evacuation in January when Mr. Nugan died, but when things cooled off the salesmen returned. In April they barely escaped. "The situation became somewhat violent," Mr. Houghton has recalled. "The bank branch... was severely damaged by the depositors after Mike Murphy (the bank representative) left," he said.

In June 1980, Michael Hand, the firm's co-founder, went into hiding in an apartment next to a butcher shop owned by Robert W. Gehring. Mr. Gehring, a former U.S. Army sergeant, worked for Bernie Houghton. The

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RECEIVED
TELETYPE UNIT

R 301535Z SEP 83 30 SEP 83 23 12z

FM BOSTON (58-595) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM)

UNIT 3) FBIHQ

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NUGAN - HAND BANK; FOREIGN POLICE COOPERATION (OO: FBIHQ)
(ALEXANDRIA FILE 163-436)

RE ALEXANDRIA TELETYPE TO THE DIRECTOR DATED
SEPTEMBER 22, 1983.

Referral/Consult

64 NOV 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/28/96 BY SP5CJ/lms

OCT 6 1983

NOT RECORDED
28 OCT 19 1983

ORIGINAL FILED IN

Referral/Consult

ON JULY 30, 1982, [REDACTED] WIFE OF [REDACTED]
WAS OBSERVED BY A FBI SPECIAL AGENT AT THE U.S. POST OFFICE,
NEWPORT RHODE ISLAND MAILING A PACKAGE RESEMBLING A BOX OF
CHECKS. APPROXIMATELY SEVEN INCHES BY THREE INCHES BY
ONE AND ONE HALF INCHES EXPRESS MAIL ADDRESSED TO [REDACTED]

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PAGE THREE BS 58-595 UNCLAS

[REDACTED]

DURING THE FALL OF 1982, THE NEWPORT, RHODE ISLAND RESIDENT
AGENCY FBI AND RHODE ISLAND STATE POLICE INTELLIGENCE DIVISION
OFFICERS WORKED A JOINT INVESTIGATION TARGETED AGAINST [REDACTED]
[REDACTED] A PEN REGISTER OBTAINED BY THE RHODE ISLAND STATE POLICE
SHOWED CALLS TO [REDACTED] DETERMINED TO BE LISTED TO

[REDACTED]

[REDACTED]

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[REDACTED]

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ON SEPTEMBER 19, 1983, [REDACTED] ADVISED THAT

[REDACTED]

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FOR INFORMATION OF ALEXANDRIA, A FD-302 RE THE JULY 30, 1982
SHIPMENT OF THE ABOVE DESCRIBED PACKAGE FROM [REDACTED] TO

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b7C

[REDACTED] IS AVAILABLE AND WILL BE FORWARDED IF NEEDED
BY ALEXANDRIA.

ALEXANDRIA SHOULD FURTHER NOTE THAT [REDACTED]
IS MOST LIKELY IN [REDACTED] AND IF DEEMED
ADVISABLE CAN BE INTERVIEWED AT [REDACTED]

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BOSTON WILL AWAIT INSTRUCTIONS FROM ALEXANDRIA RE THAT
POTENTIAL INTERVIEW.

INVESTIGATION CONTINUING

BT

AK0333 209251CZ

PP HQ LA

DE AX

P 0281745Z JUL 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

217062

BUREAU
REGISTRATION

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MUGAN HAND BANK, FOREIGN POLICE COOPERATION (OO:FBIHQ) (AX FILE

163-438)

FOR THE INFORMATION OF FBIHQ, ON JUNE 10, 1983, A SPECIAL AGENT
OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE
ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

NOT RECORDED

13 OCT 25 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284655
DATE 5/9/89 BY SP5C11 Dms
2/23/90 SP5C11 Dms

RELATE TO [REDACTED] IN THIS REGARD HE HAD
BEEN IN RECENT CONTACT WITH THE WIFE OF [REDACTED] WHO IS
ALSO THE MOTHER OF FORMER FBI AGENT [REDACTED]

[REDACTED] IS APPARENTLY HAVING MARITAL PROBLEMS WITH HER HUSBAND AND
THEY ARE POSSIBLY CONSIDERING A DIVORCE. SHE INDICATED THAT HER
HUSBAND HAS MADE A LOT OF REFERENCES TO A [REDACTED] AND SOME
GUNS AND SHE BELIEVES HER HUSBAND IS [REDACTED] SHE HAS
NUMEROUS TELEPHONE RECORDS RELATING TO HER HUSBAND'S TELEPHONE
CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

SHE SAID HER HUSBAND IS [REDACTED]

LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW [REDACTED]

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION
REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING [REDACTED]

[REDACTED] HOWEVER, THERE WAS A MAIN FILE, AX 67-3820, REGARDING [REDACTED]

[REDACTED] A SPECIAL AGENT APPLICANT IN JUNE, 1972. HER

PAGE THREE AX 97A-7 UNCLAS E F T O

APPLICATION STATED THAT HER FATHER IS [REDACTED]

OF [REDACTED]

[REDACTED] HE IS SET FORTH AS BEING

[REDACTED] BORN [REDACTED]

HIS WIFE WAS SHOWN AS [REDACTED] OF THE SAME ADDRESS, BORN

[REDACTED] THIS FILE REVEALS

THAT APPLICANT'S FATHER WAS [REDACTED]

[REDACTED] IN CONNECTION WITH

THE APPLICANT INVESTIGATION, [REDACTED]

WERE

INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMATION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, [REDACTED]

IS A WHITE

MALE, AGE [REDACTED] WHO WAS [REDACTED]

[REDACTED]

PAGE FOUR AX 97A-7 UNCLAS E F T O

--

	IS A WHITE MALE, AGE	
--	----------------------	--

--

--

--

	IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE
--	--

PAGE FIVE AK 97A-7 UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF

IS A WHITE MALE, AGE

WHO IS

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

PAGE SIX AΛ 97A-7 U L A S E P T O

b6
b7C
b7D

b6
b7C
b7D

LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW
INDICES REGARDING [REDACTED] AND THEIR

b6
b7C

PAGE SEVEN AX 97A-7 UNCLAS E F T O

DAUGHTER, [REDACTED]

AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT
THE ABOVE INFORMATION ABOUT [REDACTED] IS POSSIBLY
IDENTICAL TO [REDACTED]

LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW [REDACTED] FOR
INFORMATION SHE POSSESSES ABOUT HER HUSBAND'S POSSIBLE ACTIVITIES
WITH AN INDIVIDUAL NAMED [REDACTED] WITH ARMS DEALING AND REGARDING HIS
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABEYANCE
FURTHER INTERVIEWS OTHER THAN [REDACTED] UNTIL ALEXANDRIA HAS A
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING [REDACTED]
[REDACTED]

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

AX 0019 262 2337Z

PP HQ SV

DE AX

P 019 2100Z SEPT 83

RECEIVED
TELETYPE UNIT

19 SEP 83 23 51Z

FEDERAL BUREAU
OF INVESTIGATION

2/23/90

SP5C110mS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-18-88 BY SP6 BJA/K

FUGITIVE INDEX

DOCKET # 20369-83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

SAVANNAH (97A-25) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA HUNT - TERRORISM SECTION, FBIHQ

MUGAN-HAND BANK, F.P.C. (OO:BU) (AX 163-438)

b6
b7C

UNRECORDED COPY FILED IN

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV

TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE

CONVERSATION BETWEEN SA [REDACTED] AX, AND SA [REDACTED]

SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERSATIONS.

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW [REDACTED]

IT HAS BEEN SUBSEQUENTLY LEARNED

Travel approved
by BUtel to AX & SV,
9/21/83.

R L Hunt
170-111

27

1cc-506

XEROX
OCT 13 1983

100-506

PAGE TWO AX 163-468 UNCLAS E F T O

THAT THE SV OFFICE HAS HAD [REDACTED]

WITH [REDACTED] AS A SUBJECT. [REDACTED] IS ALLEGEDLY OPERATING [REDACTED]

[REDACTED] THE EXTENT OF [REDACTED] INVOLVEMENT IN THE

NUGAN-HAND OPERATION IS NOT FULLY KNOWN. IT IS THE OPINION OF AX
AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF

[REDACTED] WAS INTERVIEWED BY SA'S [REDACTED]

[REDACTED] OF THE AX OFFICE. BOTH [REDACTED] ARE

FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING
NUGAN-HAND AND RELATED [REDACTED] MATTERS AND IT IS FELT A MORE
COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE
AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S
INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING

[REDACTED] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX
AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND
AGENTS [REDACTED] TO SV IN THE NEAR FUTURE TO REVIEW
THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND
TO INTERVIEW [REDACTED] DURATION OF THIS TRIP WOULD BE TWO TO THREE
DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

PAGE THREE AX 163-433 UNCLAS E F T O

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS
MAY BE IMPOSED WITH [REDACTED]

b6
b7C

[REDACTED]
SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

R 135230 SEP 83

FM LEGAL ATTACHE CANBERRA (163-4) ~~SECRET~~

TO DIRECTOR FBI (163-45612) ROUTINE 134-12
TELETYPE UNIT

BT

~~CONFIDENTIAL~~

13 SEP 83 05 29

b6
b7C
b7D

NUGAN HAND BANK. FPC (U)

FED. BUREAU
OF INVESTIGATION

RE CANBERRA TEL AUGUST 29, 1983. (U)

ON SEPTEMBER 12, 1983, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

163-45612-2 131

[REDACTED]

2/23/96
Classified by SP5cloms
Declassify on: OADR 308,506

57 DEC 6 1983

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PAGE TWO CANBERRA 163-4 ~~CONFIDENTIAL~~

~~SECRET~~

1?
b7D

THE FOREGOING IS BEING PROVIDED FOR INFORMATION OF THE
BUREAU. (X)

CLASSIFIED BY ~~2933~~; DECLASSIFY OADR.

BT

~~SECRET~~

AXO 023 299 0044Z

DE SV

DE AX

P 025 2000Z OCT 83

FM ALEXANDRIA (163-438) (P)

TO DIRECTOR ROUTINE

SAVANNAH PRIORITY

BT

UNCLAS

ATTENTION: FBIHQ, CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)

MUGAN HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX FILE

163-438)

RECEIVED
TELETYPE UNIT

26 OCT 83 01 24Z

FEDERAL BUREAU
OF INVESTIGATION

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b7C

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

UNRECORDED COPY FILED IN

RE SV TELETYPE TO BUREAU AND ALEXANDRIA, JULY 18, 1983; BUREAU

TELETYPE TO ALEXANDRIA AND SV, SEPTEMBER 21, 1983; PHONE CALLS OF

SA [REDACTED] AX DIVISION, TO ASAC, I. B. WELLS, AND SA

[REDACTED] SV DIVISION, OCTOBER 25, 1983; ALEXANDRIA PHONE CALL

TO SUPERVISOR [REDACTED] AT FBIHQ, ON OCTOBER 25, 1983.

R-425
64 DEC 14 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-16-88 BY SP6 BJA/ML2

Docket 20369-83

NOV 8 1983

PAGE TWO AX 163-438 UNCLAS

ON OCTOBER 25, 1983, SA [REDACTED] ALEXANDRIA
DIVISION, TELEPHONICALLY WAS IN CONTACT WITH [REDACTED]

[REDACTED] AGREED TO MEET WITH
ALEXANDRIA AGENTS AT 9:00 A.M. ON FRIDAY, OCTOBER 28, 1983, AT
BRUNSWICK, GEORGIA, WHERE HE IS EMPLOYED AT [REDACTED]

[REDACTED] DURING THIS BRIEF TELEPHONIC
CONTACT, [REDACTED] ADVISED [REDACTED]

HAS KNOWLEDGE OF [REDACTED] HE
INDICATED A WILLINGNESS TO DISCUSS PERSONS OF INTEREST TO THE
FBI AS PERTAINS TO [REDACTED] RELATED MATTERS.

IN VIEW OF ABOVE INFORMATION, AND PRIOR FBIHQ APPROVAL FOR
SUCH TRAVEL, ALEXANDRIA DIVISION AGENTS [REDACTED]
PLAN TO DEPART NATIONAL AIRPORT, WASHINGTON, D.C., AT 7:00 A.M.
ON OCTOBER 26, 1983, ON EASTERN AIRLINES FLIGHT 351, ARRIVING AT
SAVANNAH, GEORGIA, AT 10:10 A.M. THESE AGENTS ANTICIPATE MEETING
WITH SAVANNAH AGENT [REDACTED] ON OCTOBER 26, 1983, AND THEREAFTER
TO COMMENCE REVIEW OF NUMEROUS TAPES OR TRANSCRIPTS OF TAPES,
AS MENTIONED IN REFERENCED SAVANNAH TELETYPE.

LODGING AND LOCAL TRANSPORTATION NEEDS ARE TO BE COORDINATED
DIRECTLY BY ALEXANDRIA AGENTS WITH THE SAVANNAH DIVISION.

cc
CRIM INV DIV

AX0008 2771709Z

PP HQ BA BS MM

DE AX

P 041630Z OCT 83

FM ALEXANDRIA

TO DIRECTOR ROUTINE

BALTIMORE PRIORITY

BOSTON PRIORITY

MIAMI ROUTINE (INFO)

BT

UNCLAS E F T O

ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER THREE

RECEIVED
FBI UNIT

4 OCT 83 17 25z

FEDERAL BUREAU
OF INVESTIGATION

OBR/KIM

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NUGAN-HAND BANK; FOREIGN POLICE COOPERATION (OO:FBIHQ) (AX FILE
163-438)

RE ALEXANDRIA TELETYPE TO THE BUREAU, BOSTON, DALLAS, MIAMI
AND NEW YORK DATED SEPTEMBER 22, 1983, DUAL-CAPTIONED AS ABOVE;
BOSTON TELETYPE TO FBIHQ AND ALEXANDRIA DATED SEPTEMBER 30, 1983,
UNDER SAME CAPTIONS.

163-45612

R-425
DECLASS

NOT RECORDED
13 OCT 17 1983
OCT 17 1983

Handwritten signature

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 3/6/96 BY SP5C/LDM/S

ORIGINAL FILED IN

58-10845-111

PAGE TWO AX 58-222 UNCLAS E F T O

FOR INFORMATION OF BOSTON, A NADDIS PRINT-OUT RECEIVED BY ALEXANDRIA ON SEPTEMBER 26, 1983, FROM THE EL PASO DIVISION, PER PREVIOUS ALEXANDRIA EPIC CHECK, PRODUCED INFORMATION THAT [REDACTED]

[REDACTED]

IT IS NOTED THAT INFORMATION WAS PREVIOUSLY SET FORTH BY ALEXANDRIA IN FIRST REFERENCED TELETYPE ABOVE THAT [REDACTED]

[REDACTED]

INFORMATION WAS RECEIVED BY THE ALEXANDRIA DIVISION IN AUGUST, 1983, THAT [REDACTED] PASSPORT REVEALS HE WAS [REDACTED] POSSIBLY ON MAY 28, 1982, POSSIBLY ON JANUARY 16, 1983, AND POSSIBLY ON AUGUST 7 OR 17, 1983. [REDACTED] HAS PREVIOUSLY ADVISED DURING INTERVIEW BY ALEXANDRIA DIVISION AGENTS ON MARCH 7, 1983, THAT HE WAS IN AN AREA [REDACTED] IN APPROXIMATELY THE FALL OF 1981,

PAGE THREE AX 58-222 UNCLAS E F T O

ALLEGEDLY LOOKING INTO [REDACTED]

FOR THE INFORMATION OF THE BALTIMORE DIVISION, [REDACTED]

LEADS: BALTIMORE AT BALTIMORE, MARYLAND:

1. REVIEW INDICES REGARDING [REDACTED]

REGARDING [REDACTED]

2. AT APPROPRIATE STATE CORPORATE OFFICE, REVIEW CORPORATE

PAGE FOUR AX 58-222 UNCLAS E F T O

DOCUMENTS REGARDING [REDACTED]

(ADVISE ALEXANDRIA, BOSTON AND FBIHQ OF RESULTS OF INVESTIGATION.)

BOSTON AT PROVIDENCE, RHODE ISLAND: [REDACTED]

[REDACTED]

AT NEWPORT, RHODE ISLAND:

1. FORWARD ALEXANDRIA COPY OF FD-302 REGARDING [REDACTED]
AS PERTAINS TO PACKAGE SHE REPORTEDLY SHIPPED TO [REDACTED] ON
JULY 30, 1982.

2. AFTER [REDACTED]

[REDACTED]

PAGE FIVE AX 58-222 UNCLAS E F T O

b6
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[REDACTED]

(BOSTON REQUESTED TO ADVISE ALEXANDRIA, BALTIMORE, MIAMI AND
FBIHQ OF RESULTS OF ABOVE LEADS.)

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10-28-83

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b7c

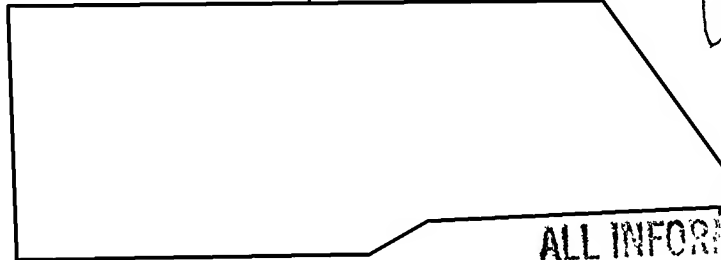
TO: DIRECTOR, FBI
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS (97A-89) (RUC)

SUBJECT: NUGAN HAND BANK;
 FPC

OO: BUREAU
 DALLAS FILE NUMBER 163-521

FUGITIVE INDEX



OO: ALEXANDRIA
 DALLAS FILE NUMBER 97A-89

Re Dallas airtel to the Bureau, dated 8-25-83.

Enclosed for the Bureau are six copies of an LHM captioned, "NUGAN HAND BANK".

Enclosed for Alexandria is one copy of same LHM.

On 8-24-83,

Attorney,

representing

advised that he had been trying to locate

He had not, as yet, completed his inquiries

regarding the matter.

3-Bureau (Enc. 6)

2-Alexandria (Enc. 1)

2-Dallas

(1-97A-89)

(1-163-521)

PSP:cab

(7)

Approved: *TK/MS*

Transmitted

(Number)

(Time)

Per

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-16-88 BY SP6 BJA/ve
 2/23/90 5/10/89 SP5C/LDM

DOCKET # 20369-83

308,506
 Civil Discourtesy

ORIGINAL COPY OF ENCL. FILED IN

12 NOV 7 1983

FILED SUP
 SIX
 cc 5862

DL 97A-89

On 10-21-83, [redacted] advised that he had been unable to locate [redacted] who had any knowledge of [redacted] or the Nugan Hand Bank as it related to [redacted] in connection with the FBI investigation in this matter.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas 75202
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated
August 25, 1983, at Dallas, Texas.

On October 21, 1983, [redacted] Attorney.

[redacted]
[redacted] representing [redacted]
[redacted]

b6
b7C
b7D

2/23/90 SP5C10M3
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 4-16-88 BY SP6 BJA/uc
DOCKET # 20369-83

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of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

163-45612-132X
ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas 75202
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated
August 25, 1983, at Dallas, Texas.

On October 21, 1983, [redacted] Attorney.

[redacted]

b6
b7C
b7D

2/03/90 SP5cl/m.s
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 4-16-88 BY SP 6BJA/ur
Doclet # 20369-83

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your agency.

AX 0016 304223Z

RE HQ(S)

DE AX

312118Z OCT 83

FM ALEXANDRIA (163-438) (P)

TO DIRECTOR ROUTINE

SAVANNAH ROUTINE

BT

UNCLAS E F T O

ATTENTION: FBIHQ, CRIMINAL INVESTIGATION DIVISION (INTERNATIONAL
TERRORISM UNIT NUMBER THREE)

MUGAN-HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX 163-438)

RECEIVED
TELETYPE UNIT

1 NOV 83 00 11z

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

(SV 12F-48)

RE ALEXANDRIA TELETYPE TO BUREAU AND SAVANNAH DATED

OCTOBER 25, 1983.

2 NOV 10 1983

ALEXANDRIA DIVISION SPECIAL AGENTS

WERE AT THE SAVANNAH DIVISION DURING THE

PERIOD OCTOBER 26 - 28, 1983, IN CONNECTION WITH CAPTIONED MATTERS,

2/23/90 slalga SPSC/LMS 308,506
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 4-16-88 BY SP 6 BJA/lyr

Docket 20369-83

53 JAN 10 1984

NOV 17 1983

UNRECORDED COPY FILED IN

PAGE TWO AX 163-438 UNCLAS E F T O

WHICH INCLUDED REVIEWING TAPES, TAPE TRANSCRIPTS, AND THE FILE IN
THIRD CAPTIONED MATTER ABOVE.

ON OCTOBER 28, 1983, THESE ALEXANDRIA AGENTS INTERVIEWED

[REDACTED] IN THE PRESENCE OF HIS ATTORNEY, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] A WHITE MALE, ADVISED HE WAS BORN ON [REDACTED]

AT [REDACTED] AND IS A [REDACTED] [REDACTED]

[REDACTED] HE [REDACTED]

RESIDES AT [REDACTED]
[REDACTED]

[REDACTED] AND WORKS AS [REDACTED]
[REDACTED]

HE WAS DIVORCED FROM [REDACTED]

AND HIS PRESENT GIRLFRIEND IS [REDACTED]
[REDACTED]

FOLLOWING GRADUATION FROM COLLEGE, [REDACTED] TRAVELED TO
[REDACTED]
[REDACTED]

WHILE THERE, HE WORKED
AT [REDACTED]
[REDACTED]

WHICH HE SAID HE BELIEVES WERE EACH OWNED OR MANAGED BY [REDACTED]

PAGE THREE/AX 163-438 UNCLAS E F T O

[REDACTED]
STARTING IN [REDACTED] WITH MONEY HE SAVED FROM HIS EMPLOYMENT,
HE TRAVELED AROUND THE WORLD, RETURNING TO [REDACTED]
[REDACTED]

FROM RETURNING TO THE UNITED STATES UNTIL [REDACTED] HE
WAS RESIDING AND WORKING IN [REDACTED] INCLUDING
HIS [REDACTED]
[REDACTED]
[REDACTED]

HE OBTAINED [REDACTED]
[REDACTED]

IN THE SAME AREA.

ALTHOUGH HAVING A BOSS-EMPLOYEE RELATIONSHIP WITH [REDACTED]
[REDACTED] HE REMAINED FRIENDS WITH [REDACTED]
[REDACTED] AND [REDACTED] VISITED HIM IN [REDACTED] ABOUT TWICE A YEAR
THEREAFTER. [REDACTED] ALSO PAID FOR [REDACTED] HONEYMOON TRIP TO
[REDACTED] AS A WEDDING PRESENT.

IN ABOUT [REDACTED] AT [REDACTED] INVITATION, [REDACTED] WENT TO
[REDACTED] TO LOOK INTO POSSIBLY ACCEPTING A JOB AS [REDACTED]

[REDACTED] SUBSEQUENTLY, [REDACTED]
WAS INTERVIEWED FOR THIS JOB BY [REDACTED]

[REDACTED] HE WAS OFFERED AND ACCEPTED THIS POSITION.

PAGE FOUR AX 163-438 UNCLAS E F T O

[REDACTED] THEREAFTER WENT TO WORK AT [REDACTED]
IN [REDACTED] AND BASICALLY STAYED THERE UNTIL ABOUT [REDACTED]
[REDACTED] HIS JOB PRIMARILY INVOLVED [REDACTED]

INITIALLY, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IN [REDACTED] GOT A CALL FROM [REDACTED] WHO DIRECTED
THAT HE PROCEED TO [REDACTED] WENT THERE
AND WERE TOLD BY [REDACTED]

[REDACTED]

IN [REDACTED] TOLD [REDACTED] HE HAD [REDACTED]

[REDACTED]

SHORTLY AFTER [REDACTED] INFORMATION WAS RECEIVED [REDACTED]
GOT A CALL FROM [REDACTED] ORIGINALLY OF [REDACTED] WHO WAS
A FRIEND OF [REDACTED]
WAS CALLING [REDACTED] AND TOLD [REDACTED] TO GET OUT OF [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] MET WITH [REDACTED] TOLD [REDACTED] ABOUT
HIS DISAPPOINTMENT AND [REDACTED] DISCUSSED A POSITION FOR [REDACTED]
AT [REDACTED]

[REDACTED]

PAGE SEVEN AX 163-438 UNCLAS E F T O

[REDACTED] WHEN [REDACTED] GOT THERE, STAYING AT [REDACTED] CONDO-
MINIUM THERE. [REDACTED] EXPRESSED THEIR ANGER TO [REDACTED]

[REDACTED] SUBSEQUENTLY, [REDACTED]

[REDACTED] DISAPPEARED AT ABOUT THAT TIME. [REDACTED]

LAST SAW [REDACTED] IN

ABOUT [REDACTED]

HEARD FROM [REDACTED]

ABOUT EIGHT MONTHS AGO THAT [REDACTED]

[REDACTED] SAID [REDACTED]

WIFE, [REDACTED]

[REDACTED] SAID THAT [REDACTED]

[REDACTED] APPEARED TO BE NEGOTIATING TO [REDACTED]

PAGE EIGHT AX 163-438 UNCLAS E F T O

[REDACTED] HE SAID [REDACTED]

[REDACTED]

IN AUGUST., 1980, AFTER [REDACTED]

AND MET

[REDACTED] ACCOMPANIED [REDACTED]

[REDACTED] WAS NERVOUS AND TOLD [REDACTED]

THAT

[REDACTED] SAID HE HAD TO DO

SOMETHING ABOUT THIS MAN, [REDACTED]

AND THIS SITUATION. [REDACTED]

MENTIONED THAT [REDACTED]

[REDACTED] SAID TO RESOLVE THE MATTER, HE PLANNED TO GIVE [REDACTED]

[REDACTED] ASSUMED THIS WAS

[REDACTED]

[REDACTED] ON THE EVENING OF THE DATE THAT [REDACTED]

DISCUSSED [REDACTED]

[REDACTED]

PAGE NINE AX 163-438 UNCLAS E F T O

[REDACTED]

[REDACTED] LAST SAW [REDACTED]

ON [REDACTED]

IN [REDACTED]

[REDACTED] VICINITY WHEN [REDACTED]

WAS DRIVING THROUGH THE AREA IN

AN OLD MODEL STATION WAGON EN ROUTE TO FLORIDA, LOCATION

UNSPECIFIED. WHEN [REDACTED] TOLD [REDACTED] HE WAS TO MEET WITH FBI

AGENTS ON [REDACTED]

MENTIONED [REDACTED]

[REDACTED] SAYING THERE WAS A LOT OF DIFFERENCE

BETWEEN [REDACTED]

[REDACTED]

[REDACTED] SAID HE STILL OWNS [REDACTED]

[REDACTED] BUT IS LOOKING FOR A JOB NOW. [REDACTED]

SAID

HE IS [REDACTED]

[REDACTED]

[REDACTED] SAID HE MET [REDACTED]

[REDACTED]

PAGE TEN AX 163-438 UNCLAS E F T O

[REDACTED] SAID HE NEVER MET [REDACTED] AND COULD NOT RECALL
HEARING THAT [REDACTED]

HE SAID HE DOES NOT KNOW [REDACTED]

[REDACTED] SAID HE HAS A VALID PASSPORT AT PRESENT AND HIS LAST
FOREIGN TRAVEL WAS TO [REDACTED] BY BOAT WITH HIS THEN
GIRLFRIEND [REDACTED]

[REDACTED] SAID HE IS NOT AWARE OF [REDACTED]
[REDACTED]
[REDACTED]

HE SAID HE WAS [REDACTED]
[REDACTED]

OTHER MATTERS RELATING TO [REDACTED]
[REDACTED]

BUT THE ABOVE INFORMATION SETS

FOORTH THE PRIMARY AREAS OF SIGNIFICANCE. AN FD-302 CONTAINING
DETAILS OF THIS INTERVIEW IS BEING PREPARED AND COPIES WILL BE
FORWARDED TO THE SAVANNAH DIVISION AND FBIHQ (WITH LETTERHEAD
MEMORANDUM) WHEN PREPARED.

ALEXANDRIA DIVISION EXPRESSES APPRECIATION TO THE SAVANNAH

PAGE ELEVEN AX 163-438 UNCLAS E F T O

DIVISION FOR THE SIGNIFICANT ASSISTANCE PROVIDED TO ALEXANDRIA
AGENTS IN CONNECTION WITH THIS TRAVEL TO THE SAVANNAH DIVISION.

BT

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-11-2013

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/17/83

TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL
TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN HAND BANK
FPC
(OO:FBIHQ)

FOI/PA # 308,506

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 2/23/90 INITIALS Dms

(S-1) Appropriate Agency

2/23/90
Classified by SP5CT/Dms
Declassify on: OADR 308,506

Re Bureau airtel to Alexandria and WFO dated 6/10/83.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are the following:

1.) The original and five copies of an LHM in
captioned matter for dissemination through Legat. Canberra.

2.) One copy each of full text classified version
of

One copy of LHM being forwarded for information of

Referral/Consult

③-Bureau (Enc. 8)
1-New York (Enc. 1) (Info)
2-Alexandria
TF:gaj
(6)

CLASSIFIED MATERIAL ATTACHED

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

17 NOV 28 1983

53 SEP 21 1984

SECRET

2 - International authorities
by airtel, 8/6/84,
- CIA
by airtel, 9/7/84.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

AX 163-438

~~SECRET~~

Referral/Consult

[REDACTED]

REQUEST OF FBIHQ:

Referenced airtel mentioned that [REDACTED]

[REDACTED]

b7D

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.

1.) Will forward results of interview of [REDACTED]
[REDACTED] which took place on [REDACTED]

b6
b7C

2.) Will continue to pursue additional interviews
of various persons, as set forth in referenced airtel.

2*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

Alexandria, Virginia
November 17, 1983

NUGAN HAND BANK

The following are results of two interviews conducted
by the Federal Bureau of Investigation in response to [REDACTED]

b7D

[REDACTED]

FOI/PA #	308, 506
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	2/26/90 INITIALS Oms

(S-1) Appropriate Agency

~~2/26/90~~
~~Classified by SP5C/Loms~~
~~Declassify on: OADR~~ ^{308,506}

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

103-45619-133X

(S-1) Appropriate Agency

FOI/PA # 308, 506
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 2/26/90 INITIALS DMS

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

BS0001 3490049Z

RR HQ AX

DE BS

R 141935Z DEC 83

FM BOSTON (58A-558)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

b6
b7C

RE ALEXANDRIA TELETYPE TO DIRECTOR DATED OCTOBER 4, 1983.

AND ALEXANDRIA TELETYPE TO BUREAU DATED DECEMBER 5, 1983.

FOR INFORMATION OF ALEXANDRIA AND FBIHQ, [REDACTED]

[REDACTED] WAS LOCATED AND INTERVIEWED AT [REDACTED]

AND PROVIDED THE FOLLOWING INFORMATION:

APPROXIMATELY TWO YEARS AGO, HE WAS APPROACHED BY

NOT RECORDED
180 JAN 4 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 300,506
DATE 2/23/90 BY SP5C10MS

ORIGINAL FILED IN 58-10845-82

b6
b7C

PAGE TWO BS 58A-558 UNCLAS

[REDACTED]
[REDACTED] HAD A FRIEND BY THE NAME OF [REDACTED]
[REDACTED]

WHO INTRODUCED [REDACTED]

WHO IS THE

OWNER OF [REDACTED]

WHICH IS LOCATED [REDACTED]
[REDACTED]

[REDACTED] TRAVELED TO [REDACTED]

WHERE HE MET WITH
[REDACTED]

[REDACTED] RETURNED TO [REDACTED]

SUBSEQUENTLY TRAVELED TO [REDACTED]

AND MET

WITH [REDACTED]

SOMETIME DURING THE SPRING

OF [REDACTED]

BELIEVES THAT THIS WAS THE FIRST TIME

THAT [REDACTED]

HAD MET WITH [REDACTED]

WAS ARRANGING [REDACTED]
[REDACTED]

THIS ANNOYED [REDACTED]

AND HE WAS ALSO OF THE OPINION

b6
b7C

PAGE THREE BS 58A-558 UNCLAS

THAT

AS A RESULT OF THE ABOVE, THEN MADE CONTACT
WITH WHO WAS INTERESTED
IN

BECAUSE OF HIS REPUTATION AS BEING

ARRANGED A MEETING IN BETWEEN

AT WHICH TIME IT WAS AGREED THAT

b6
b7C

PAGE FOUR BS 58A-558 UNCLAS

[REDACTED]
[REDACTED] STATED THAT THE WHOLE OPERATION FELL THROUGH AND
HE RETURNED TO [REDACTED] SOMETIME IN [REDACTED]

[REDACTED] STATED THAT HE LAST SAW [REDACTED] SOMETIME
IN [REDACTED] WHEN HE WAS STILL IN [REDACTED] AND GOT THAT
IMPRESSION AT THAT TIME THAT [REDACTED] WAS ANNOYED WITH HIM.

[REDACTED] STATED THAT HE TALKED WITH [REDACTED] APPROXIMATELY
TWO WEEKS AGO AND HAD THE SAME IMPRESSION AND NO BUSINESS
DEALS CURRENTLY EXIST BETWEEN THEM.

[REDACTED] STATED THAT HE ALSO NO LONGER HAS ANY
BUSINESS ASSOCIATION WITH [REDACTED] HOWEVER HE DOES
NOT KNOW IF [REDACTED] NOW HAVE ANY BUSINESS RELATIONSHIP.

[REDACTED] CLAIMS THAT HE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SAID THAT [REDACTED]

IS CALLED

[REDACTED] WHICH IS LOCATED IN [REDACTED]

b6
b7C

PAGE FIVE BS 58A-558 UNCLAS

[REDACTED] STATED

THAT [REDACTED]

[REDACTED] HE STATED THAT [REDACTED]

HAS [REDACTED]

[REDACTED] ALSO CAN BE REACHED

FREQUENTLY IN [REDACTED] AT A LOCATION WHICH IS EITHER OWNED BY
HIS MOTHER OR A SISTER AT TELEPHONE NUMBER [REDACTED]

FD-302 TO FOLLOW.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/83

TO: DIRECTOR, FBI
 (ATTN: CID INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK;
 FOREIGN POLICE COOPERATION
 (OO:FBIHQ)

b6
 b7C
 b7D

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/23/90 BY SP5cl/dms

Re Alexandria airtel and LHM dated 11/17/83, in this matter.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat Canberra,

Two copies of this LHM are enclosed for Savannah Division in view of Savannah's prior investigative interest in

For information of recipients, on 11/16/83, [redacted]

[redacted] U.S. Senate Permanent Subcommittee on Investigation (SPSI) (224-3721) telephonically advised that he and then SPSI staff member [redacted] (now of U.S. Secret Service, Washington, D.C.), interviewed [redacted] in the vicinity of [redacted] on 3/3/83, in connection with their inquiries regarding [redacted]

The interview focused primarily on [redacted] knowledge

3-Bureau (Enc. 6)
 2-Savannah (12F-48) (Enc. 2)
 2-Alexandria
 TF:mbe
 (7)

Approved: [signature]

Transmitted [signature]

(Number)

(Time)

Per [signature]

53 SEP 24 1984

2 - Australian authorities
 by airtel, 8/6/84

DE 216

32X1

cc to GS Summary
 5-27-04 Jh

INVESTIGATIVE
DIVISION

DEC 9 11 03 AM '87

F.B.I.
U.S. DEPT. OF JUSTICE

AX 163-438

of the Nugan-Hand Bank while [redacted]
[redacted] Investigator [redacted] (formerly an Internal Revenue
Service Agent) said he initially met [redacted] in 1976, when
[redacted] was working at [redacted]
[redacted] at
the time, was associated with [redacted]
at [redacted] regarding which he eventually filed
for bankruptcy. He said [redacted] has numerous law enforcement
contacts nationally from meeting law enforcement officers
at [redacted] during the officers' off duty hours while
they were assigned to [redacted]

Investigator [redacted] said that [redacted]

b6
b7C

Investigator [redacted] said [redacted]

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related
interviews, as requested by FBIHQ in Bureau airtel to Alexandria
and WFO dated 6/10/83.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia

December 6, 1983

b6
b7C
b7D

NUGAN-HAND BANK

Results of interview of [redacted] on
[redacted] at [redacted] are set forth hereafter,
for the information of [redacted]
[redacted]

~~DE 216~~

1, 2, 3,
5, 6, 7, 8,
9, 10, 16

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/23/90 BY SP5C/LMS

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FOI/PA 308,506
 APPEAL
 CIVIL ACT
 E.O. # 12,356
 DATE 2/23/90 INITIALS oms

Date 12/16/83

TO: DIRECTOR, FBI (163-45612)

FROM: LEGAT, CANBERRA (163-4) (P)

CONFIDENTIAL

NUGAN HAND BANK
 FPC

Following information was received from Narcotics
 Coordinator, U.S.Embassy, Canberra: (U)

Asst. Secretary of State for International Narcotic
 Matters, DOMINICK L. DI CARLO, visited Australia on 12/5/83 for
 consultations and, while here, [redacted]

During conversations with [redacted] he advised [redacted]
 that [redacted]

Foregoing is being provided to the Bureau for its
 information in view of [redacted]

CONFIDENTIAL

Classified by: 2933
 Declassify on: OADR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

③ - Bureau
 (1 - Liaison Unit)
 1 - Canberra
 LLL:ims

(4)

Approved:

Transmitted

(Number)

(Time)

Per

b6
 b7C
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date December 16, 1983

FUGITIVE INDEX

TO: DIRECTOR, FBI
 FROM: SAC, LOUISVILLE (163-134) (RUC)
 SUBJECT: NUGAN HAND BANK;
 FOREIGN POLICE COOPERATION;
 OO: FBIHQ

b6
 b7C

Re Bureau airtel to Louisville, dated June 17, 1983.

Enclosed for the Bureau are the original and three copies of an LHM reflecting the interview of [REDACTED]

b6
 b7C

Enclosed for Alexandria is a copy of above LHM reflecting interview of [REDACTED]

For the information of Alexandria, [REDACTED] was interviewed concerning his association with the Nugan Hand Bank and the principals thereof. [REDACTED] advised that at [REDACTED]

b6
 b7C

1-4739
 ② - Bureau (Enc. 4)
 2 - Alexandria (Enc. 1) (Info.)
 1 - Louisville

GEG:jag
 (5)

Approved:

Transmitted

(Number) 2/23/90 (Time)

b7D

LS 163-134

	only interest or involvement with Nugan
Hand was to	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Louisville, Kentucky
December 16, 1983

NUGAN HAND BANK;
FOREIGN POLICE COOPERATION

b6
b7C

[redacted]
[redacted] was interviewed concerning his involvement
with the Nugan Hand Bank and his association with the principals
of the bank.

EIA
In the Fall of 1979, [redacted] was approached by
a personal friend, [redacted] concerning [redacted]
[redacted] related to [redacted] his
desire to [redacted]
[redacted]
[redacted]

As a precaution, [redacted] called [redacted]
[redacted]
[redacted]

[redacted] relayed this information to [redacted] and
[redacted] stated that [redacted]
[redacted] Based on this fact,
[redacted]
[redacted]

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

2/23/90, 5/15/89 SP5C119ms 309,506
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 4/20/88 BY SP6BJS/PSK
CIV. 20269-83

1103-452012-134X
ENCLOSURE

NUGAN HAND BANK;
FOREIGN POLICE COOPERATION

b6
b7C

[REDACTED]

[REDACTED]

In January, 1980, [REDACTED]

traveled to [REDACTED]

[REDACTED]

[REDACTED]

Upon receipt of the news of [REDACTED]

[REDACTED]

NUGAN HAND, BANK;
FOREIGN POLICE COOPERATION

b6
b7C

[REDACTED]

[REDACTED]

In synopsis, [REDACTED]

[REDACTED]

[REDACTED] was unable
to provide any information concerning [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/84

~~SECRET MATERIAL ATTACHED~~~~SECRET~~

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438)(P)

MUGAN-HAND BANK
 FOREIGN POLICE COOPERATION
 (OO: BUREAU)

ALL MARKINGS, NOTATIONS AND ITEMS
 OF INFORMATION CONTAINED IN THIS
 COMMUNICATION ARE CLASSIFIED
 "SECRET" UNLESS OTHERWISE NOTED.

Reference Alexandria airtel and LHM to the Bureau
 dated 12/6/83.

b6
 b7C
 b7D

Enclosed for the Bureau are the following:

- (1) The original and five copies of an LHM for dissemination through Legat, Canberra, to [redacted] [redacted] This LHM sets forth results of interview of [redacted]
- (2) One copy of full text, classified version of interview of [redacted] which is forwarded for information of Bureau and [redacted]

One copy of the full text, classified version is being enclosed for the information of the Tampa Division, within which [redacted] now permanently resides.

3-Bureau (Enc. 7)
 2-Newark (Enc. 1)
 2-New York (Enc. 1)
 1-Tampa (Enc. 1)(Info)
 2-WFO (Enc. 2)
 2-Alexandria
 TF:plw
 (12)

163-45612-34x1
 2 FEB 1 1984

Approved: [redacted]

~~SECRET MATERIAL ATTACHED~~
 Transmitted (Number) (Time)

Per [redacted]

~~SECRET~~

CLASSIFIED BY G-3

DECLASSIFY ON OADR 11/1/85

DECLASSIFIED BY SP5C1/Dms

ON 2/23/90

308,506

AX 163-438

~~SECRET~~

One copy of the full text, classified version is also being enclosed for the Newark and New York Divisions, in view of information therein regarding [REDACTED]

b6
b7C

Two copies of the full text, classified version are being enclosed for the Washington Field Office, who should particularly note information about [REDACTED]

b6
b7C

Referral/Consult

Referral/Consult

Referral/Consult

Referral/Consult

~~SECRET~~

~~SECRET~~

Referral/Consult

LEADS:

Referral/Consult

NEWARK

AT NEWARK, NEW JERSEY

Review indices regarding [redacted]
(with [redacted] being about in [redacted] (Both are reportedly
the owners of [redacted] with one
located at [redacted]

b6
b7C

NEW YORK

AT NEW YORK CITY

Review indices regarding [redacted]
(with the latter being about in [redacted] and having
address of [redacted]

b6
b7C

WFO

AT WASHINGTON, D.C.

Review indices on [redacted] with possible
date of birth of [redacted] and regarding [redacted]
[redacted]

b6
b7C

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related
interviews as requested by FBIHQ in Bureau airtel to Alexandria
and WFO dated 6/10/83.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

Alexandria, Virginia
January 23, 1984

ALL MARKINGS, NOTATIONS AND ITEMS
OF INFORMATION CONTAINED IN THIS
COMMUNICATION ARE CLASSIFIED
"SECRET" UNLESS OTHERWISE NOTED.

NUGAN-HAND BANK

Results of interview of [redacted]
[redacted] on November 21, 1983, are set forth hereafter,
for the information of [redacted]

b6
b7C
b7D

DECLASSIFIED BY SP5 cjl/dms
ON 2/23/90 308,506

CLASSIFIED BY G-2
DECLASSIFY ON OADR

163-45612-134X1
ENCLOSURE

~~SECRET~~

~~SECRET~~
NO FOREIGN DISSEMINATION

~~SECRET~~
NO FOREIGN DISSEMINATION

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/3/84

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, NEWARK (163-1591) (RUC) (C-1)

NUGAN-HAND BANK
 FOREIGN POLICE COOPERATION
 OO: BUREAU

Re: Alexandria airtel to the Bureau, 1/23/84.

Referenced airtel requested Newark conduct indices checks regarding [redacted] Check of Newark indices was negative regarding both individuals. On 2/2/84, NJ DMV check reflected a [redacted] residing at [redacted] with DOB: [redacted] height: 5'8"; weight: 141-160; eyes: brown. It is noted NJ DMV check was negative regarding [redacted]

b6
 b7C

No further investigation remains in the Newark Division and captioned matter is considered RUC.

163-45612-135
 18 FEB 8 1984

100-5064
 ③-Bureau
 1-Alexandria (163-438) (INFO)
 1-WFO (INFO)
 1-Newark
 FMB/cm
 (6)

1*

Approved: *[Signature]*
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/23/90 BY SP5C110ms

Transmitted _____
 (Number) (Time)

Per _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/28/84

TO : DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM : ADIC, NEW YORK (163-7078) (RUC) (M-9)

SUBJECT: NUGAN-HAND BANK
FOREIGN POLICE COOPERATION
(OO:Bu)

ReAXairtel to the Director, dated 1/23/84.

Enclosed for the Bureau are the original and five copies
of an LHM suitable for dissemination.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/23/90 BY SP5C110MS

1-AX (by R/S)

3 - Bureau (Encls. 6)

(1 - CID, International Terrorism Unit #3)

1 - New York

VDJ:cb
(5)

163-45612

1 machine copy of A/T + LHM - 5064

MAR 3 1984

6-11-84
6-11-84
6-11-84

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

FEB 28 1964

Nugan-Hand Bank
Foreign Police Cooperation

A search of the Federal Bureau of Investigation (FBI)
New York Office Indices regarding [REDACTED]
met with negative results.

b6
b7C

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 368, Sal
DATE 2/23/90 BY SP5C11 oms

-1*-

163-45612-135 x 1
ENCLOSURE

RECEIVED
TELETYPE UNIT
UNCLASSIFIED FBB057

2 MAR 84 01 40Z

01 MAR 84

PAGE 01

CANBER

022320Z MAR 84 010425Z

ACTION INM-06

FEDERAL GOVERNMENT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-00 CIAE-00 NSC-00
NSAE-00 SY-06 L-03 PM-09 EAP-00 A-02 JUS-01
FBIE-00 SP-02 /040 W

-----265722-012213Z /72

R 010414Z MAR 84

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC 5427

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

Re: Nugan Hand Bank
FPC

UNCLAS SECTION 01 OF 02 CANBERRA 022

E.O. 12356: N/A

TAGS: SNAR, AS

SUBJECT: [REDACTED]

--

REFS: (A) 83 CANBERRA 12281; (B) 84 STATE 27116;

-- 64 APR 16 1984 422

163-45612

1cc-5064

1. LEGAL ATTACHE IN RECEIPT OF

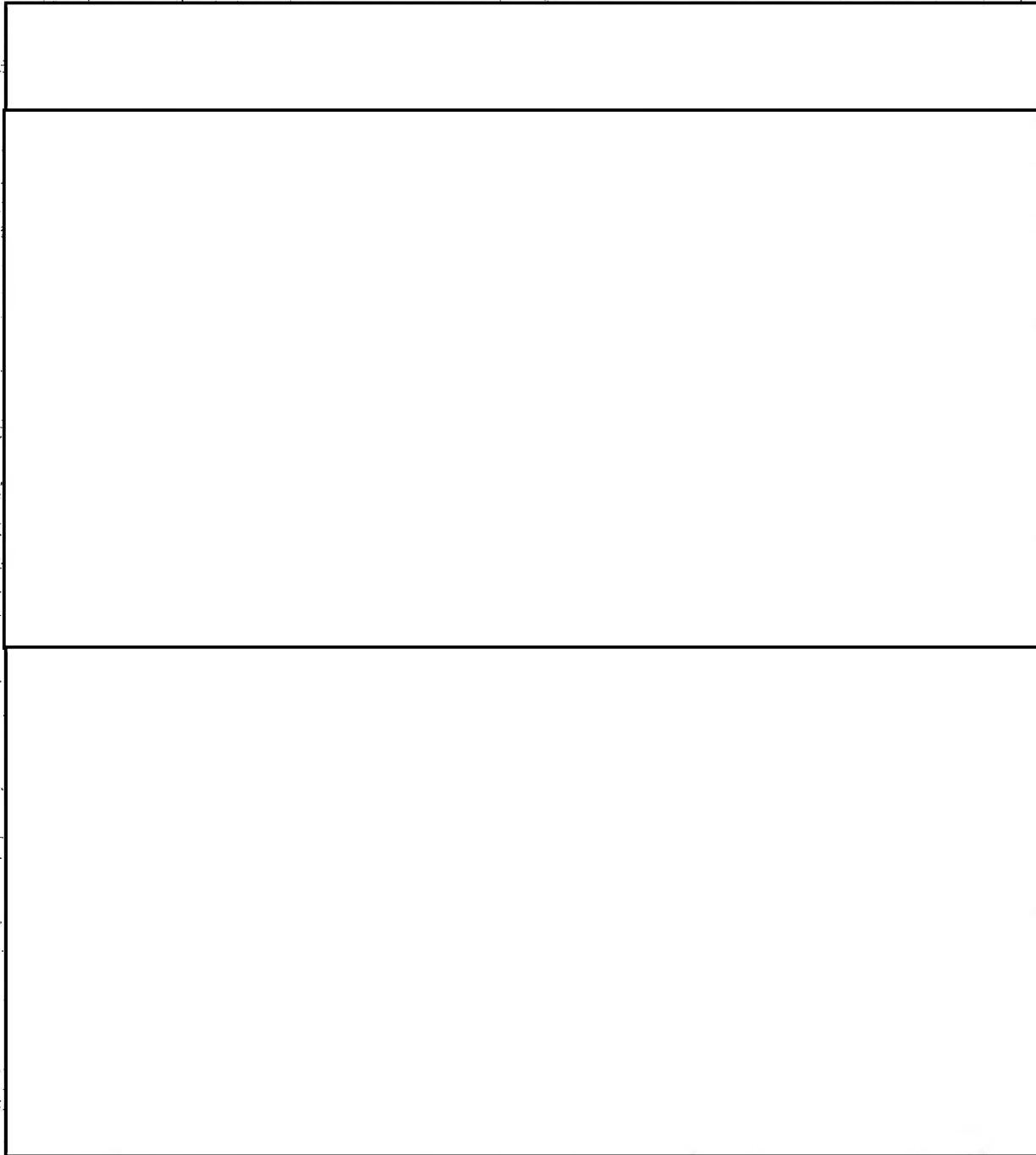
b6
b7C
b7D

UNCLASSIFIED

UNCLASSIFIED

b6
b7C
b7D

PAGE 02 CANBER 02232 01 OF 02 010425Z



b6
b7C
b7D

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CANBER 02232 01 OF 02 010425Z

PERHAPS QUITE INNOCENT AND PROPER, WITH MEMBERS OF THE
NUGAN HAND GROUP.

b6
b7C
b7D

UNCLASSIFIED

FBB056

PAGE 01

CANBER 02232 02 05 00 010429Z

ACTION INM-06

TELETYPE UNIT

1 MAR 84 27 31

INFO OCT-00 COPY-01 ADS-00E INMR-1010SS-00 CIAE-00 NSCE-00
 NSAE-00 SY-06 L-03 PM-09 EAP-00 A-02 JUS-01
 FBIE-00 SP-02 /040 W

-----265732 012213Z /72

R 010414Z MAR 84

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC 5428

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

UNCLAS SECTION 02 OF 02 CANBERRA 02232

E.O. 12356: N/A

TAGS: SNAR, AS

SUBJECT: [REDACTED]

b7D

[REDACTED] IN THE MEANTIME,

ANY COMMENTS OR ADVICE YOU MAY CARE TO PROVIDE WOULD BE
 MOST WELCOME.

1. [REDACTED]

2.

[REDACTED]

b6
b7C
b7D

[REDACTED]

3. THE FOREGOING PROVIDED FOR YOUR INFORMATION.

[REDACTED]

UNCLASSIFIED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (58A-558) (NEWPORT RA) (P)

NUGAN - HAND-BANK;
 FOREIGN POLICE COOPERATION;
 OO: BUREAU

b6
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/23/90 BY SP5 b6

b7C

Re Boston teletype to the Director dated 12/14/83 Referral/Consult

Enclosed for the Bureau are two copies of an interview
 of [redacted] which took place on 12/9/83,
 at Newport, Rhode Island. Also enclosed is one copy of [redacted]

[redacted] Also enclosed are
 two copies of an FD-302 of SA [redacted] dated 7/30/82
 relating to a physical surveillance of a [redacted]
 Also enclosed is a review of the Immigration and Naturalization
 Service (INS) file relating to [redacted]
 which was obtained on 9/20/82.

Enclosed for Alexandria are the original and one copy
 of the above-mentioned FD-302 concerning the interview of [redacted]
 on 12/9/83, at Newport, Rhode Island.
 Also enclosed are the original notes relating to that interview.
 Also enclosed are two copies of [redacted]

- 1-4239
- 2 - Bureau (Encls. 6) ENCLOSURE
 2 - Alexandria (58A-222) (Encls. 9)
 2 - Boston (58A-558)
 RJT/emf

(6)

KERCH

copy of 1566

APR 2 1984

Approved: [signature]

Transmitted

(Number)

(Time)

Per

Original Filed In

162 MAY 1 1984

10 Fb7C Referral/Consult

6-Add [signature]

the FD-302 of SA [redacted] at Newport, Rhode Island, dated 7/30/82 concerning the physical surveillance of [redacted] and the INS background check done at Providence, Rhode Island, on 9/20/82 relating to [redacted] as well as a photograph of [redacted]

Boston is keeping this matter in a pending status inasmuch as [redacted] is still in contact with Agents at the Newport RA relating to this and other investigations.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED^{308,506}
DATE 2/23/96 BY SP3C/LDM/S

b6
b7C

[redacted] who resides at [redacted]
[redacted] and who has non-
published telephone numbers [redacted] appeared
at the Newport, Rhode Island Resident Agency of the FEDERAL
BUREAU OF INVESTIGATION (FBI) on December 9, 1983, and after
being advised of the identities of the interviewing Agents
and the reason for the interview, provided the following
information:

[redacted] stated that he has been friendly with a
[redacted] for several years and believes he probably met
him at [redacted] where
[redacted] is very friendly with [redacted]
[redacted] stated that he was aware
of the fact that [redacted]
[redacted] because he is alleged to be a
[redacted] claims that he has
never dealt with [redacted]

[redacted]
During these visits to [redacted]
also met one of [redacted] friends by the name of [redacted] who
is [redacted]
[redacted] stated that he met [redacted] approximately two years
ago in [redacted] and through
[redacted] understood that [redacted] was interested in
[redacted]

[redacted] was told about a man by the name of
[redacted] who was [redacted]
[redacted] stated that he really was not very
interested in [redacted]

Investigation on 12/9/83 at [redacted] File # BS 58A-558

SAs [redacted]
by [redacted] RJT/ras Date dictated 12/15/83

ENCLOSURE

163-45612-

BS 52A-558

Continuation of interview of [REDACTED]

Page 2

[REDACTED] recalled that during one of the meetings in [REDACTED]
[REDACTED] picked up the telephone
and personally talked with [REDACTED]
During that telephone conversation it was determined that

[REDACTED]

[REDACTED] recalled that during the meetings in [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

While they were there, they met [REDACTED] who is
from [REDACTED] bought dinner for

[REDACTED] was allegedly [REDACTED]

[REDACTED]

[REDACTED] said that he was engaged to [REDACTED]

[REDACTED]

[REDACTED] advised that he was of the opinion that
[REDACTED] involvement in [REDACTED]

[REDACTED]

BS 58A-558

Continuation of interview of

, Page 3

[redacted]

[redacted] sometime during the Spring of 1982,
traveled to [redacted] where he stayed at [redacted]
[redacted] and was introduced to [redacted]
[redacted] believes that [redacted] stayed in [redacted]

[redacted]

Subsequent to the meeting in [redacted] contacted
his attorney in [redacted] and a meeting was set up in [redacted]
[redacted] to further discuss [redacted]

[redacted]

[redacted] had gone to some other location in [redacted]

[redacted]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 4

[REDACTED] was at the meeting, and there were also [REDACTED] [REDACTED] stated that there was also a great deal of talk about [REDACTED] however, [REDACTED] was only interested in the discussions concerning [REDACTED] [REDACTED] stated that he was happy with the way the meeting turned out, and there was a serious discussion about [REDACTED] [REDACTED] He did note, however, that nothing ever came of the meeting, and he has telephonically contacted [REDACTED] several times since then, however, [REDACTED] has avoided [REDACTED]

[REDACTED] stated that he returned to [REDACTED] and nothing substantive ever again happened relating to the above-described efforts to [REDACTED]

[REDACTED] learned that [REDACTED] was dealing with [REDACTED] behind his back. [REDACTED] had called [REDACTED] house during the Spring or Summer of 1982 and [REDACTED] wife, [REDACTED] inadvertently told him that her husband had been dealing directly with [REDACTED]

Since [REDACTED] saw no future in the deal with [REDACTED] and because he was concerned that [REDACTED] involvement might be drug related, he called an old friend of his by the name of [REDACTED] who [REDACTED] had met in [REDACTED] approximately five years ago. [REDACTED] recalls that [REDACTED] had a girlfriend in [REDACTED] who was from [REDACTED] and they all met at [REDACTED] became very friendly, and when [REDACTED] came to [REDACTED] several times, they met in continuation of their friendship.

Since the deal did not work out with [REDACTED] [REDACTED] proposed it to [REDACTED] who told [REDACTED] to [REDACTED] [REDACTED] stated that he did what [REDACTED] asked and [REDACTED] after reviewing the documents, indicated that [REDACTED]

[REDACTED] noted that [REDACTED] came to [REDACTED] and met [REDACTED] and himself sometime during the early Summer of 1982. An agreement was made which provided for [REDACTED]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 5

[REDACTED]

It was agreed that [REDACTED] would move to the

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED] He believes that [REDACTED]

[REDACTED] the name of which he could not recall.

[REDACTED]

[REDACTED] recalls that [REDACTED] already had [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] recalls that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] recalled that his address in [REDACTED] was [REDACTED] which he started using sometime during the early Summer of 1982 until April of 1983. During that time in [REDACTED] he worked out of [REDACTED]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 6

[REDACTED]

[REDACTED] recalls that [REDACTED]

[REDACTED]

[REDACTED] stated that he has not seen [REDACTED]
since he left [REDACTED] He stated that he had

[REDACTED]

[REDACTED] stated that [REDACTED] had nothing
to do with [REDACTED] He recalled that [REDACTED]
(LNU) worked for [REDACTED] and he also had another
man working for him by the name of [REDACTED] (LNU) who he
described as [REDACTED]

[REDACTED]

He believes that [REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED] stated that to the best of his knowledge

[REDACTED]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 7

[REDACTED] stated that he last saw [REDACTED] before he left [REDACTED] area in April, 1983, and at that time [REDACTED] was very annoyed with [REDACTED] because [REDACTED] recalls that [REDACTED] He believes, however, that [REDACTED] spends the great bulk of his time in [REDACTED] area. [REDACTED] stated that telephone number [REDACTED] may be [REDACTED] He stated that [REDACTED] home telephone number in [REDACTED] and his office telephone number in [REDACTED]

The following is a description which was obtained through interview and observation:

Name:

Address:

Telephone Numbers:

Date of Birth:

Place of Birth:

Social Security

Account Number:

Marital Status:

Employment:

[REDACTED] ended by stating that [REDACTED]

[REDACTED] was [REDACTED]

[REDACTED] and his telephone number in that area is [REDACTED]

[REDACTED] stated that he was [REDACTED]

[REDACTED] stated that he has not seen [REDACTED]

since he returned to [REDACTED]

He had no further information of value to provide.

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 8/3/82

The following is a result of physical observation made
by Special Agent [] concerning []

TIME11:00 am

[] with a small child, was at the main Post Office,
Newport, Rhode Island, and shortly thereafter leaves entering []
[] Said
[]

11:08 am

[] arrives at []
[]

[] drives through the side streets of Newport
and heads towards Middletown, Rhode Island, whereupon she stops at
the Middletown Post Office. She enters said post office and returns
to her vehicle with some mail.

[] leaves on Rhode Island, Route 138A, heading
South on Valley Road and eventually arrives at her residence, []
[] Rhode Island.

2:55 pm

[] with small child, is observed at the post office
counter, Main Post Office, Newport, Rhode Island. She had in her hand
a small box the size that blank checks come in. [] fills out
an air express application form. Said small box is placed in a large
air express envelope and the address form that [] filled out
is affixed on the outside of the envelope and the clerk furnishes her
a copy of the address form. Said address form was made out to []
[]

A return address on said address form was for []
[]

Investigation on 7/30/82 at Newport, Rhode Island File # BS 183B-919
~~194C-166 SUB~~

by SA [] ras Date dictated 8/2/82

BS 183B-919

[redacted] and child observed entering [redacted]
[redacted]

Above mentioned vehicle proceeded towards [redacted]
into a southerly direction in the area of [redacted]

Seizure ended.

b6
b7C

The following information was obtained by SC [REDACTED]
[REDACTED] on September 20, 1982:

INS FILE CHECKb6
b7CBiographic Information:

NAME: [REDACTED]

ADDRESS: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

HT: 6'-1"

WT: 190 pounds

HAIR: Brown

EYES: Brown

SCARS, MARKS, TATTOOS: Unknown - none listed.

SSAN: [REDACTED]

MARITAL STATUS: [REDACTED]

FORMER SPOUSE: [REDACTED]

PARENTS: [REDACTED]

BROTHERS/SISTERS: None listed.

PRIOR ADDRESSES: [REDACTED]

EMPLOYMENT: [REDACTED]

ARRIVED U.S.: [REDACTED]

BS. 196A-588

2.

b6
b7C

ARREST RECORD:

[Redacted]

[Redacted]

RELATIVES IN U.S.:

[Redacted]

MAR 5 8 1984
FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 3/5/84

TO: DIRECTOR, FBI (163-45612)
FROM: R LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK
FPC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

*Letter to
Director handled
via liaison*

This communication is classified CONFIDENTIAL in
its entirety.

Re Canberra airtel 12/16/83.

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note [redacted] directed to [redacted]

(2) [redacted]

(3) [redacted] (C)

(4) [redacted] (C)

(5) [redacted] 163-45612 B7

The foregoing documents were received by Legal Attache
from [redacted]

In view of [redacted]

~~CONFIDENTIAL~~

(3) - Bureau (encs.) Classified by: 2933
(1 - Liaison Unit) Declassify on: OADR

1 - Canberra

Approved:

LLL:ims
(4)

Transmitted

(Number) (Time)

Per

File in 163-45612

C.B. GIBBS - 6

CBR 163-4

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Bureau is requested to advise if it will furnish
information responsive to [REDACTED]

b7D

~~CONFIDENTIAL~~

-2*-

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/84

TO: DIRECTOR, FBI (163-45612)
 FROM: R LEGAT, CANBERRA (163-4) (P)

~~CONFIDENTIAL~~

NUGAN HAND BANK
 FPC

This communication is classified CONFIDENTIAL in its entirety.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

Re Canberra airtel 12/16/83.

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note [redacted] directed to [redacted]

(2) [redacted]

(3) [redacted]

(4) [redacted]

(5) [redacted]

2/26/90
 Classified by SP5CAL/DMS
 Declassify on: OADR 308,506

The foregoing documents were received by Legal Attache from [redacted]

In view of [redacted]

5-ENCLOSURE
 (3) - Bureau (encs.)

CONFIDENTIAL

Classified by: 2933
 Declassify on: OADR

(1 - Liaison Unit)

1 - Canberra

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

LLL:ims

(4)

17 MAR 15 1984

b6
 b7C
 b7D

CBR 163-4

~~CONFIDENTIAL~~

Bureau is requested to advise if it will furnish
information responsive to [REDACTED]
[REDACTED]

b7D

~~CONFIDENTIAL~~

~~CLASSIFIED INFORMATION ENCLOSED~~

This envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308, 506
DATE 2/26/98 BY SP5C/BJM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/26/90 BY SP5cl/oms

Nugan Hank Bank; FPC
163-45612



ENCLOSURE

DOC LAB NOTE

ENVELOPE

EMPTY

NY0276 0162345

RR HQ AX

DE NY 021

R 162120Z JAN 84

RECEIVED
TELETYPE UNIT

17 JAN 84 16z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Mgmt.	
Rec. Mgmt.	
Training	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM NEW YORK (58A-2491) (RUC) (M-12)

TO DIRECTOR ROUTINE

ALEXANDRIA (58-222) ROUTINE

BT

UNCLAS

NUGAN HAND BANK

b6
b7C

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION OO: BUREAU
(AXFILE 163-436).

REAXTEL TO BUREAU, DATED SEPTEMBER 22, 1983.

ON NOVEMBER 27, 1983,

ADVISED THAT

MOVED AWAY APPROXIMATELY

NINE YEARS AGO AND LEFT NO FORWARDING ADDRESS.

DE-5

1103-456121

ON NOVEMBER 27, 1983,

ADVISED THAT HE HAS NOT

SEEN

IN NINE YEARS AND DOES NOT KNOW WHERE

IS CURRENTLY

LIVING.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/26/90 BY SP5C/LPM/S

2 JAN 20 1984

NOT RECORDED
27 JAN 25 1984

66 JUN 14 1984

b6
b7C

PAGE TWO U N C L A S

A CHECK OF THE NEW YORK CITY TELEPHONE DIRECTORY REVEALED

A [REDACTED]

A PRETEXT CALL TO [REDACTED] REVEALED THAT [REDACTED]
LIVES IN [REDACTED]

ON JANUARY 11, 1983, [REDACTED] ADVISED THAT
THE [REDACTED] THAT WORKS FOR [REDACTED] IS NOT IDENTIFIABLE WITH
[REDACTED] DOB [REDACTED] SSAN [REDACTED]

NO FURTHER INVESTIGATION ANTICIPATED. NEW YORK, NY PLACING
THIS MATTER IN RUC'D STATUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/27/84

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL
 TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK
 FOREIGN POLICE COOPERATION
 (OO:FBIHQ)

b6
 b7C
 b7D

Re Alexandria airtel and LHM to the Bureau
 dated 1/23/84.

Enclosed for the Bureau are six copies
 of an LHM for dissemination through Legat, Canberra,

(This LHM
 sets forth pertinent information obtained from

LEADS:ALEXANDRIAAT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand
 Bank related interviews as requested by FBIHQ in
 Bureau airtel to Alexandria and WFO dated 6/10/83.

3-Bureau (Enc. 6)
 2-Alexandria
 TF:gaj
 (5)

Approved: *[Signature]*

(Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 368,506
 DATE 2/26/90 BY SP5cll Dms



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Alexandria, Virginia
March 27, 1984

b6
b7C
b7D

NUGAN-HAND BANK

The following is being set forth for the
information of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/26/90 BY SP5C110MS

163-4567-137X

RE: NUGAN-HAND BANK

b6
b7C
b7D

AIRTEL

~~CONFIDENTIAL~~

4-4-84

Director, FBI (163-45612)

Legat Canberra (163-4)

MUGAN HAND BANK
FFC

~~2/26/90~~
~~Classified by SP5C/Loms~~
~~Declassify on: OADR 308, 506~~

Airtel classified "Confidential" in its entirety.

Reurairtel 3-5-84, with five enclosures.

Bufiles reveal the Mugan Hand Bank (MHB) has
not been the subject of an investigation by this Bureau.



b7D

Our files contain no additional pertinent information
concerning the MHB

b7D

Bufiles do contain information
pertaining to some of the individuals on this list; however,
these matters do not concern the MHB.

138

Regarding



b6
b7C
b7D

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PJL:tmk (6)

~~Classified by G-1~~
~~Declassify on OADR~~

b6
b7C

MAIL ROOM ☒

~~CONFIDENTIAL~~

~~Classified by SP5C/Loms~~
~~Declassify on: OADR 308, 506~~

Mugan Hand Bank
FPC

~~CONFIDENTIAL~~

Information previously furnished to Legat Canberra

b7D

As you are aware,

Enclosure

NOTE: Classified "Confidential" to conform with the classification
placed on
This answer was discussed with SA Crim. Investigative
Div.

b6
b7C
b7D

~~CONFIDENTIAL~~

b6
b7C
b7D

LOCAL & STATE

April 5, 1984

AIRMAIL

Dear

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED^{308,306}
DATE 2/26/90 BY SP5CJ/MS

Mr. Meyer - Enclosure

DE-20

NOTE:

NB:ddb (4)

Director

Exec. AD Adm.

Exec. AD Inv.

Exec. AD LES

Crim. Inv.

Ident.

Intell.

Laboratory

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. Cong. & Public Affs.

Public Affs.

0 1984

FBI/DOJ

~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
 RE: COMPREHENSIVE SUMMARY OF THE
 NUGAN HAND BANK (NHB) CASE,
 FOREIGN POLICE COOPERATION (FPC)
 OO:FBIHQ

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) SES:bjj 5/29/84

All information contained herein is unclassified.

LCD has been requested by the Criminal Investigative Division (CID) to determine whether the FBI may

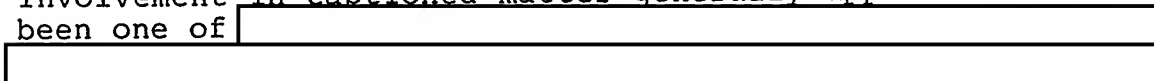


The Privacy Act, Title 5, United States Code (U.S.C.), Section 552a, prohibits the FBI from disclosing records contained within any of its records systems without the written authorization or consent of the individual to whom the record pertains, unless such disclosure is authorized by one or more of twelve exceptions. One such exception permits an agency to disclose a record pursuant to a "routine use."^{1/}

As published in the Federal Register, the FBI discloses information as a routine use, inter alia, to:

...any Federal agency where the purpose in making the disclosure is compatible with the law enforcement purpose for which it was collected, e.g.,...^{2/} Emphasis added.

As set forth in the attached memorandum, the FBI's involvement in captioned matter generally appears to have been one of



^{1/} Title 5, U.S.C., Section 552a(b)(2).

^{2/} 49 Fed. Reg. 16894 (1984).

~~SECRET~~

~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ

b7D

--

--

LCD notes that

--

Finally, as an aside, LCD notes that the
information in question was collected by the FBI

--

~~SECRET~~

~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ



b7D

- 12 -

~~SECRET~~

097

1 6

4/23/84

~~SECRET~~

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

FM DIRECTOR FBI (163-45612) ROUTINE

TO LEGAL ATTACHE CANBERRA (163-4) ROUTINE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~MUGAN HAND BANK; FPC.~~

FOI/PA #	308,506
APPLICANT	
CIVIL ACT	
E.O.	12,350
DATE	2/26/90
INITIALS	bms

~~San Francisco Agency~~

2/26/90
Classified by SP5ci/om's
Declassify on: OADR 308,506

FOR THE INFORMATION OF LEGAT AND AMBASSADOR, AMERICAN
EMBASSY, CANBERRA, THE FOLLOWING BRIEFING MATERIAL RE CAPTIONED
MATTER WAS PREPARED FOR THE ATTORNEY GENERAL BY OTTO TO LEZAR
MEMO, DATED APRIL 18, 1983, CAPTIONED "ATTORNEY GENERAL'S
FOREIGN TRIP.":

"PER YOUR REQUEST, ATTACHED IS

b7D

JEM/CMB:AMC (6) 4/23/84 5062/6 4245

SEE NOTE PAGE SEVEN

- 1 - LIAISON UNIT, INTD
- 1 - MR. THEISEN
- 1 - MR. MEYER
- 1 - MR. MEDER
- 1 - FPC TICKLER

163-45612-139
3/2/92
Classified by SP-5ci/om's
Declassify on: OADR

~~SECRET~~

#307,150
#308,506
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 24 1984

~~SECRET~~

DECLASSIFIED BY SP-5ci/om's
ON 12/9/91

#308,506
#307,150

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C
b7D

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0097 S E C R E T

~~SECRET~~

DO NOT TYPE PAST THIS LINE

IN OCTOBER, 1978, [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~
17
SECRET

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0097 S E C R E T

~~SECRET~~

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE MESSAGE BELOW THIS

b7D

Referral/Consult

DO NOT TYPE MESSAGE BELOW THIS

~~SECRET~~
~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0097 S E C R E T

~~SECRET~~

Referral/Consult

ON NOVEMBER 15, 1982,

8

6

4

2

IN ADDITION, BY LETTER DATED FEBRUARY 20, 1984,

DO NOT TYPE MESSAGE BELOW THIS LINE

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PAGE 5

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PAGE 6

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NOTE: THIS COMMUNICATION PREPARED FOR DISSEMINATION TO
LEGAT, CANBERRA AND AMERICAN AMBASSADOR, AMERICAN EMBASSY,
CANBERRA AT THE REQUEST OF DAD WAYNE R. GILBERT, CID, APRIL 20, 1984.

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